SAN FRANCISCO PUBLIC LIBRARY
3 1223 11167 7507

5/S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
Not to be taken from the library

Digitized by the Internet Archive
in 2014

https://archive.org/details/minutes2010sanf_0

3 1223 11167 7507

GOVERNMENT
DOCUMENTS DEPT

JAN 21 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, January 25, 2010
4:30 - 7:30 PM

DRAFT AGENDA

01-21-10P05:15 RCVD

1.	Call to Order		4:30
2.	Remembering George Stevens & Joe Lynn		4:31
3.	Roll Call		4:40
4.	Review and Approval of Agenda - VOTE		4:42
5.	Review and Approval of November 30, 2009 Minutes - VOTE		4:43
6.	General Announcements		4:45
7.	Public Comment		5:00
	The Public hos the opportunity to comment on items not on the Agendo ond within the jurisdiction of the Plonning Council.		
8.	Council Support Update	Randy Allgaier	5:05
	Public Comment on this Item.		
9.	Co-Chair Update	Co-Chairs	5:10
	The Council Co-Choirs will updote the Council on the Jonuory 15th Steering Committee Retreat.		
	Public Comment on this Item.		
10.	HIV Health Services Update	Bill Blum, Interim Director, HIV Health Services, DPH	5:15
	The Council will receive an updote from HIV Health Services.		
11.	At-Large Steering Member – VOTE	Co-Chairs	5:20
	The Council will open nominations for the At-Large Steering Member seot being vacoted by Gerordo Romos who is the new co-choir for the Consumer ond Minority Affoirs Committee		
	Public Comment on this Item.		
12.	Membership Update – VOTE	Wade Flores	5:25
	Leaves of Absence:		
	-Rondy Allgoier		
	-Billie Cooper		
	-Charles Siron		
	Applicants for Review:		

-Michael Scarce

-Gwen Smith

-Lara Tannenbaum

13. **Membership Renewal Policy – VOTE**

The Council will review proposed changes to the Membership renewal policy.

14. **Medi-Cal Presentation** **Anne Donnelly, Director of Health Care Policy, Project Inform** **5:45**

The Council will receive an update on current issues facing Medi-Cal.

Public Comment on this Item.

15. **Dinner Break** **6:15**

Public Comment on this Item.

16. **Roberts Rules Training** **David Mezzera, Registered Parliamentarian** **6:25**

The Council will be given a refresher course on Roberts Rules.

17. **Opportunity for Council members coping with loss and grief** **Randy Allgaier, Interim Director 7:25**
Council Support will inform the Council about an opportunity to deal with loss and grief being offered by the Shanti LIFE Program

18. **Adjourn** **7:30**

The next full council meeting date is tentatively scheduled for Monday, February 22nd, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting ogendos ore considered to be in DRAFT form until reviewed and opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines.
For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Boy Area Tronsit Trip Plonner. For informotion on MUNI occessible services, coll 923-6142.
The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on

your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report a violation of the ordinance, contact Frank Darby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone at (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contacting Mr. Dorby or by printing Chopter 67 of the San Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction accur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or oppasition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, ond similor sound-producing electronic devices, 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens ore encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council

Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, January 25, 2010
4:30 - 7:30 PM

Council Members Present: Agtane, Andrews, Antonetty, Briones, Byers, Cooper, Flores, Geltmaker, Guillen, Heath, Hicks, Hudson, Jewell, Manley, Margolis, Newell, Penagos, Pillatzke, Ramos, Scherich, Soto, Thomas
Council Members Absent: Chandler (Excused), Emerson, Harris, Harrison, Hubbard, Matillano, Miller Molnar, Pearce, Siron (LOA)
Others Present: Gwen Smith (Applicant), Lara Tannenbaum (Applicant), Michael Scarce (Applicant), Bill Blum (DPH-HHS), Chris Santini (Marin DPH), Liz Gatewood (Lyon Martin), Anne Donnelly (Project Inform), Dave Mezzera (CA Registered Parliamentarian)
Support Staff Present: Randy Allgaier, Enrique Asis, Natalie Bryson, T.J. Lee

DRAFT Minutes

1. **Call to Order**

   The meeting was called to order at 4:35 pm by Co-Chair Manley.

2. **Remembering George Stevens & Joe Lynn**

   The Council took a few moments of silence to remember the lives of former Consumer Rights Advocate Joe Lynn and former Council Member George Stevens. Council Members were allowed to say a few words about them.

3. **Roll Call**

   Roll was called and quorum was established.

4. **Review and Approval of Agenda - VOTE**

   The agenda was reviewed and approved by consensus.

5. **Review and Approval of November 30, 2009 Minutes - VOTE**

   The November 30th minutes were reviewed and approved by consensus.

6. **General Announcements**

   - CM Penagos announced that Hermanos de Luna y Sol part of the HIV Prevention section of Mission Neighborhood Health will be hosting a beer bust at The Mix on Sunday from 3-7pm.
   - CM Byers announced that there will be a Statewide Planning Group restructuring, which is almost ready for release. An email will come out soon, and he encourages all to apply.
   - Cm Scherich noted that she will be leaving early.
   - CM Newell will also need to leave early.
   - CM Guillen announced that the HIV and Aging event that took place today was a great success.
   - Co-Chair Manley noted that the HIV and Aging Work Group meets the 3rd Wednesday of every month from 3-5pm and encourages all Council Members to attend and provide input.

- CM Antonetty announced that the Mayor has declared this week H1N1 vaccination week. Information is on sfdph.org

7. **Public Comment**

There was no public comment.

8. **Council Support Update**

CS Allgaier noted that Mayoral letters have finally come in, and all renewal and acceptance letters have been mailed out to involved parties. He also noted that the HIV and Aging event was a great success and thanked CM Guillen for his work on it. He noted that Council Support is working to synthesize recommendations from the Steering Retreat, including a work plan, presentation schedule and updating the website. Allgaier also noted that the first meeting of the Policies and Procedures Manual will take place this Thursday, January 28th from 3-5pm. He also noted that Needs Assessment Work Group will begin in early February, and they will be working with Harder and Co. to create focus groups.

There was no Public Comment on this Item.

9. **Co-Chair Update**

Co-Chair Manley noted that statewide budget cuts were released, with mixed results. He noted that many of these things will be cause for a larger discussion during next year's summit. He also noted that DPH is interested in getting input from the Council on COEs for the RFP process. He noted that the cultural inclusiveness process with continue, with training for the Council, but to also find a consultant to look at the structure and assess the Council. He noted that they also looked at infrastructure of the Council.

There was no Public Comment on this Item.

10. **HIV Health Services Update**

Bill Blum, Interim Director of HIV Health Services at DPH provided the Council with a quick update. He noted that the Reggie/ARIES team has been decreased by one. As for the State budget, he noted that the State is not required to provide ADAP for the incarcerated population and has thus discontinued it in county jails (which in San Francisco equal about one million). The burden for this will shift to the General Fund and the EMA will have to absorb the losses. He updated council on what the RFP process is, and noted that Shanti was awarded the Council Support contract, with the HIV Consumer Rights Advocate going to ALRP. As far as the Reggie/ARIES conversion, there is only one agency left that only has about 1/3 left to go.

There was no Public Comment on this Item.

11. **At-Large Steering Member – VOTE**

The Council closed nominations for the At-Large Steering Member seat being vacated by Gerardo Ramos who is the new co-chair for the Consumer and Minority Affairs Committee. At this time, Margot Antonetty is the only nominee. As there were no other nominations, CM Antonetty was voted in as the new At-Large Steering Member.

There was no Public Comment on this Item.

12. **Membership Update – VOTE**

Leaves of Absence:

-Randy Allgaier (extension)

-Billie Cooper

-Charles Siron

Applicants for Review:

-Michael Scarce

The Committee took a standing vote, and as there were no objections, Michael Scarce was voted onto the Council.

-Gwen Smith

The Committee took a standing vote, and as there were no objections, Gwen Smith was voted onto the Council.

-Lara Tannenbaum

The Committee took a standing vote, and as there were no objections, Lara Tannenbaum was voted onto the Council.

There was no Public Comment on this Item.

13. Membership Renewal Policy – VOTE

The Council reviewed proposed changes to the Membership renewal policy. CM Andrews provided the Council with background on the issue and presented the Council with two proposed documents [See attachments #1 and #2].

The documents passed unanimously by roll call vote and will be added to the Policy and Procedure Manual. See voting worksheet [1].

There was no Public Comment on this Item.

14. Medi-Cal Presentation

The Council received an update on current issues facing Medi-Cal. The presentation is on file at the Council Support office.

15. Dinner Break

16. Roberts Rules Training

The Council was given a refresher course on Roberts Rules.

There was no Public Comment on this Item.

17. Opportunity for Council members coping with loss and grief

Council Support informed the Council about an opportunity to deal with loss and grief being offered by the Shanti L.I.F.E. Program.

18. Adjourn

The meeting was adjourned at 7:25 pm by Co-Chair Manley.

The next full council meeting date is tentatively scheduled for Monday, February 22nd, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Attachment #1

Protocol for San Francisco HIV Health Services Planning Council Membership Renewals

I. Objectives for the Council Member Renewal Process are to:

1) Decide if a Council Member seeking renewal (the Renewal Applicant) remains on the Council for another term
2) Obtain feedback from the Renewal Applicant on her/his Council experience
3) Provide the Renewal Applicant feedback on his/her Council participation

II. Steps for the Council Member Renewal Process are:

1) The Renewal Applicant will submit a completed "Renewal Application", including the completed "Renewal Questions" (Attachment A: "Renewal Application") to Council staff or to the Membership Committee at least one month prior to the expiration of the Council Member's term. This Renewal Application will also include the option for the Renewal Applicant to submit a brief personal Bio (to be posted, also optionally, on the Council's website)

2) The Membership Committee will:
   a) Assess the Renewal Applicant re: Member "Good Standing" Standards, to be defined by the following criteria, per the Council Member Job Description Qualifications:
      1. Inclusion/membership in a specified category per legislation and HRSA guidelines
      2. Ability to communicate opinions freely, honestly, and respectfully
      3. Commitment to adhere to rules and regulations of Council
      4. Ability to operate/function at a level adequate to contribute and participate in Council activities.
   b) Review and clarify the Renewal Applicant's completed Renewal Application
   c) Offer the Renewal Applicant the opportunity to give additional feedback to the Membership Committee and/or the full Council. This feedback may be provided verbally to the Membership Committee, with the request that comments be limited to 5 minutes, and may be provided verbally to the full Council, with the request that comments be limited to 3 minutes. Additional feedback may also be provided in writing as an attachment to the Renewal Application.
   d) The Membership Committee will discuss and vote on the recommendation to renew the Renewal Applicant.

3) The Membership Committee recommendation will be brought to the next full Council meeting for discussion and vote. (Note: a decision to renew a Renewal Applicant requires a 2/3 affirmative vote by the full Council)

4)

Attachment # 2

Name: _____
First Middle Last

Address: _____

City: _____ **State:** CA **ZIP:** _____

Job Title (if any): _____

Agency or Affiliation (if any): _____

Contact Information:

Home phone: _____

Work phone: _____

Cell phone: _____

Fax number: _____

Email address: _____

Category(s) of Representation	Providers (check all that apply to you)	Consumers (check all that apply to you)
Individuals living with HIV disease or AIDS		
Affected communities, including populations hard-hit with HIV disease and historically underserved groups		
Health care providers, including federally qualified health centers		
Community based organizations and AIDS service organizations		
Social Services		
Mental Health Services		
Category(s) of Representation (continued)	**Providers (check all that apply to you)**	**Consumers (check all that apply to you)**
Substance Use/Abuse Services		
Housing and Homeless Services		
HIV Prevention Services		
Local public health agencies; San Francisco, San Mateo or Marin		
Hospital planning agencies or health care planning agencies		
HIV+ Former Prisoners and/or their representatives		
State Medicaid agency		
State agency administering programs under Part B		
Part C grantees		
Part D grantees or organizations serving youth, children and/or families affected by HIV disease		
Grantees of other federal HIV programs such as AETC, Dental, SPNS, and HOPWA		
Non-elected community leaders		
Native American Indian		
Dually Diagnosed – HIV/Hepatitis C		
Other:		

Consumer Status:

☐ Consumer of HIV-related services
☐ Not a Consumer/Not eligible for services

If you have used any HIV services in the past year, please tell us what those services were:

_____

Demographics (please check all that apply):

Date of Birth: _____ ☐ Decline to state

Gender: ☐ Male ☐ Female ☐ Transgender ☐ M to F ☐ F to M
☐ Other:_____ ☐ Decline to state

***HIV Status:** ☐ HIV+ (HIV Positive) ☐ HIV- (HIV negative) ☐ Don't know ☐ Decline to state

Year of HIV Diagnosis: _____

Sexual Orientation: ☐ Gay ☐ Lesbian ☐ Bisexual ☐ Heterosexual
☐ Other: ☐ Decline to state

Race/Ethnicity: ☐ African American/Black ☐ Asian ☐ Caucasian/White
☐ Pacific Islander/ Native Hawaiian ☐ Latino/a ☐ Native American/ Alaska Native
☐ Other:_____ ☐ Decline to state

* **Please** note that disclosure is not required. If you would like to discuss this issue or anything related to confidentiality, please feel free to raise it with the Planning Council's Membership Committee or Council Support.

Renewal Questions:

1. What is your primary reason for seeking renewal on the Council?

2. Did your service on the Council turn out to be what you expected?
   ☐ **Yes** ☐ **No**
   Please explain:

3. What Committee(s) and Workgroup(s) did you serve on, and what did you learn / how did you benefit from your Committee/Workgroup involvement?

4. What do you think you have contributed to the Council and Committee(s)/Workgroup(s)?

5. Would you be interested in serving in a leadership role on the Council?

☐ Yes ☐ No
Please explain:

Signature:

By signing this Renewal Application I certify that all information contained herein is true and accurate to the best of my understanding. I also certify that I have read and understand the membership requirements outlined in the HIV Health Services Planning Council's bylaws and Policies and Procedures, and if accepted for membership renewal, I will fulfill all membership requirements as put forth in the HIV Health Services Planning Council's bylaws and Policies and Procedures.

Signature (required) Date submitted

Thank you for your service on the Council!

HIV Health Services Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

January 25, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. **Mark Agtane**	P	Y									
Randy Allgaier	**LOA**										
2. **John Andrews**	P	Y									
3. Margot Antonetty	P	Y									
4. **Noah Briones**	P	Y									
5. **Jeff Byers**	P	Y									
6. **Aaron Chandler**	E	-									
Billie Cooper	**LOA**	**Y**									
7. Cicily Emerson	A	-									
8. **Wade Flores**	P	Y									
9. **Matt Geltmaker**	P	Y									
10. **Jesus Guillen**	P	Y									
11. Chris Harris	A	-									
12. **Naim Harrison**	A	-									
13. **Anna Heath**	P	Y									
14. Mary Lawrence Hicks	P	Y									

15. Cherrlynn Hubbard	A	-									
16. **Carol Hudson**	P	Y									
17. **Lee Jewell**	P	Y									
18. **Steve Manley**	P	Y									
19. **Paul Margolis**	P	Y									
20. Rachel Matillano	A	-									
21. **Matthew Miller**	A	-									
22. Mark Molnar	A	-									
23. **Catherine Newell**	P	Y									
24. **Ken Pearce**	A	-									
January 25, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
25. Maritza Penagos	P	Y									
26. **Veronica Pillatzke**	P	Y									
27. Gerardo Ramos	P	Y									
28. **Stacia Scherich**	P	Y									
Charles Siron	**LOA**										
29. Donald Soto	P	Y									
30. Laura Thomas	P	Y									

Ayes		22									
Nayes		0									
Abstain		0									
Recusal		0									
Total		22									
***Pending Mayoral Appointment											

QUORUM (Needs to be ½ of Total Members: (30/ 2) +1 = 16 members, of which at least 25% of members present must be living with HIV. As of 8/24/2009, 66% of Council members are HIV positive.

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, February 22, 2010
4:30 - 7:30 PM

DRAFT AGENDA

1.	**Call to Order**		4:30
2.	**Roll Call**		4:40
3.	**Review and Approval of Agenda - VOTE**		4:42
4.	**Review and Approval of January 25 2010 Minutes - VOTE**		4:43
5.	**General Announcements**		4:45
6.	**Public Comment**		5:00
	The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council.		
7.	**Healthy San Francisco Presentation**	Tangerine Brigham	5:05
	The Council will receive a presentation on the Healthy San Francisco program from Tangerine Brigham.		
8.	**Council Support Update**	Randy Allgaier	5:45
	Public Comment on this Item.		
9.	**Co-Chair Update**	Co-Chairs	5:50
	The Council will receive an update from the Council Co-Chairs.		
	Public Comment on this Item.		
10.	**HIV Health Services Update**	Bill Blum	5:55
	The Council will receive an update from HIV Health Services.		
	Public Comment on this Item.		
11.	**Dinner Break**		6:05
12.	**Membership Update – VOTE**	Group	6:15
	Renewals:		
	-Margot Antonetty		
	-Lee Jewell		
	-Charles Siron		
	Public Comment on this Item.		

13. **Development of 2010 Council Work Plan – VOTE** **Randy Allgaier 6:20**

The Committee will review and fine tune a work plan developed at the Steering Committee Retreat for 2010.

Public Comment on this Item.

14. **Integrated Service Models Presentation** **M. Molnar/M. Penagos 6:40**

The Council will receive a presentation on the integrated service models by Co-Chair Mark Molnar and Council Member Maritza Penagos.

Public Comment on this Item.

15. **COE Discussion – VOTE** **Group 7:05**

The Committee will discuss issues related to upcoming Council activities regarding to CoEs

Public Comment on this Item.

16. **Next Meeting Date & Agenda Items** **Group 7:25**

The next full council meeting date is tentatively scheduled for Monday, March 22nd, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public Comment on this Item.

17. **Adjourn** **7:30**

Note: Agenda items are subject ta change, pastpanement, ar removal. Meeting agendas are considered to be in DRAFT form until reviewed and appraved by Cammittee attendees.

HIV Health Services Planning Council
730 Palk Street 3rd Flaor, San Francisca, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th flaar, San Francisca, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, ar MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blacks af the Center, many run within 1 black. Alsa, take BART to SF Civic Center, then transfer ta Muni Metra ar F lines.

Far mare infarmatian ar ta plan yaur transit daar-ta-doar visit San Francisco Muni ar the Bay Area Transit Trip Planner. For infarmatian an MUNI accessible services, call 923-6142.

The fallawing services are available when requested
by Naan af the Friday before the Cauncil meeting:
Far American Sign Language interpreters, use af a reader during a meeting, ar saund enhancement system, call (415) 674-4768. Far a large print capy af agenda ar minutes in alternative farmats,
call (415) 674-4768.

In order to accammadate persans with severe allergies, enviranmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that ather attendees may be sensitive ta variaus chemical based products.

Know Your Rights Under the Sunshine Ordinance

Gavernment's duty is ta serve the public, reaching its decisians in full view af the public. Cammissians, boards, cauncils and ather agencies af the City and Caunty exist ta canduct the people's business. The Sunshine Ordinance assures that deliberatians are canducted before the peaple and that City operations are open to the peaple's review. Far infarmatian on yaur rights under the Sunshine Ordinance (Chapter 67 af the San Francisca Administrative Cade) ar ta repart a violation af the ardinance, cantact Frank Darby; by mail ta Sunshine Ordinance Task Farce, 1 Dr. Carltan B. Gaadlett Place, Raam 409, by phane at (415) 554-7724, by fax at (415) 554-7854 ar by email at Frank.Darby@sfgav.arg Citizens may obtain a free capy af

the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, February 22, 2010
4:30 - 7:30 PM

Council Members Present: Mark Agtane, John Andrews, Margot Antonetty, Noah Briones, Wade Flores, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Paul Margolis, Rachel Matillano, Matt Miller, Mark Molnar, Cathy Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Charles Siron, Gwen Smith, Don Soto, Lara Tannenbaum, Laura Thomas
Council Members Absent: Jeff Byers (excused), Aaron Chandler, Billie Cooper (LoA), Cicily Emerson, Na'Im Harrison, Anna Heath, Cherrlynn Hubbard, Steve Manley (excused), Michael Scarce, Stacia Scherich
Others Present: Bill Hirsh (ALRP), Eric Sutter (Shanti/Applicant), Jenny Stephens (Marin HHS), Ted Gary (ALRP), Liz Gatewood (Lyon-Martin/Applicant), Alicia Neumann (DPH-HUH), Channing Wayne (Public), Michelle Spence (Applicant), Keith Fowler (Larkin Street), Courtney Mulhern-Pearson (SFAF), Michael Stout (Westside Community Services), Jennifer Denning (BMS), Tangerine Brigham (Healthy SF), Bill Blum (DPH-HHS)
Support Staff Present: Randy Allgaier, Enrique Asis, Natalie Bryson, T.J. Lee

GOVERNMENT DOCUMENTS DEPT
MAR 19 2010
SAN FRANCISCO PUBLIC LIBRARY

DRAFT Minutes

1. **Call to Order**

   The meeting was called to order at 4:35 pm by Co-Chair Molnar.

2. **Roll Call**

   Roll was called and quorum was established.

3. **Review and Approval of Agenda - VOTE**

   The agenda was reviewed and approved by consensus.

4. **Review and Approval of January 25 2010 Minutes - VOTE**

   The January 25th minutes were reviewed and approved by consensus.

5. **General Announcements**

   - Co-Chair Thomas reminded the Council that the statewide planning group is accepting nominations for membership.
   - CS Asis gave the Council a quick recap on the memorials on George Stevens and Joe Lynn.
   - CM Briones announced that Healing Waters is looking for volunteers for many positions. They will be holding an open house from Thursday the 25th from 6:30-8pm
   - CM Guillen announced that there will be a Spanish speaker's cancer survivor's conference on February 27th. He also noted that there will be an HIV and living well forum hosted by Dr. Lisa Capildini.
   - Council Director Randy Allgaier announced that Grant Colfax of the Prevention Planning Council will be presenting their 2-year plan. He also gave an update on the National AIDS Strategy.

- CM Pillatzke noted that on Wednesday, March 10th Family Service Network will be holding an empowerment event for women both positive and negative.
- CM Antonetty announced that the Director of the CDC HIV prevention was in town and wanted to visit the Housing and Urban Health Clinic. They met with him for two hours and showed him clinic and some housing.

6. **Public Comment**

Bill Hirsh from the AIDS Legal Referral Panel introduced Ted Gary, their newest attorney at ALRP, and noted that he is potentially interested in joining the Council. He also noted that on March 1st, ALRP will officially be taking over the HIV Consumer Advocate position.

7. **Council Support Update**

CS Allgaier announced that they are moving forward with the move of the HIV Consumer Advocate from Shanti to ALRP, and he thanked Eric Sutter and Aaron Chandler for their help in the interim. He also thanked John Andrews for his assistance in helping Lee Jewell get to the CAEAR coalition meeting in D.C. Allgaier also noted that he has been hired as the new director, and will officially begin in March 1st.

There was no Public Comment on this Item.

8. **Co-Chair Update**

Shoot what was their update?

There was no Public Comment on this Item.

9. **HIV Health Services Update**

The Council received an update from HIV Health Services. Bill Blum announced that they received $14,672,553 for their Part A grant award. He also noted that they received the stop loss award—receiving $4,889,496. They are still waiting to hear about the supplemental, which they will hear about in the beginning of March. MAI they will hear about in beginning of April.

He also updated the Council on solicitations, and noted that the home and facility based care (including dementia and hospice) is already out to bid. He noted that dental has been awarded to both UoP and DPH.

Blum also noted that the Best Practices Prevention with Positives Group is a very strong working group and that anyone who is interested in joining should let him know.

He noted that the transition from Reggie to ARIES is now finally complete.

He also announced that the "mega-solicitation" for residential substance abuse and mental health services is moving forward.

Public Comment:

> ***-Bill Hirsh, ALRP:*** *He questioned what these new numbers will mean for services throughout the EMA.*

10. **Healthy San Francisco Presentation**

The Council received a presentation on the Healthy San Francisco program from Tangerine Brigham. The presentation is on file at the Council Support office.

Public Comment:

> ***-Bill Hirsh, ALRP:*** *He questioned the integration of behavioral health, and what level of services are available through the Healthy San Francisco Program.*

11. **Membership Update – VOTE**

Each Council Member up for renewal was given a few minutes to tell the Council why they are interested in being renewed.

Renewals:

-Margot Antonetty

A vote by roll call to renew Margot Antonetty to the Council passed unanimously. See voting worksheet [1].

-Lee Jewell

A vote by roll call to renew Lee Jewell to the Council passed unanimously. See voting worksheet [2].

-Charles Siron

A vote by roll call to renew Charles Siron to the Council passed unanimously. See voting worksheet [3].

There was no Public Comment on this Item.

12. **Development of 2010 Council Work Plan – VOTE**

The Committee reviewed and fine tune a work plan developed at the Steering Committee Retreat for 2010. The presentation and Work Plan is on file at the Council Support office.

The Work Plan was approved by consensus.

There was no Public Comment on this Item.

13. **Dinner Break**

14. **Integrated Service Models Presentation**

The Council received a presentation on the integrated service models by Co-Chair Mark Molnar and Council Member Maritza Penagos. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

15. **COE Discussion – VOTE**

The Committee discussed issues related to upcoming Council activities regarding CoEs. Co-Chair Thomas framed the discussion by noting that DPH has given the Council to look at the CoE system as a whole and to make recommendations for changes. This has come about as DPH is rebidding the set of funds that are in the CoEs. The group started a brainstorming session. These are the questions that were raised:

-Should ICMs should be a part of CoEs?
-Do the CoEs even need to be changed?
-Is there a graphic way that the CoEs money usage can be represented?
-What are the risks associated with CoEs? (i.e. not separating mental health and substance use clients)
-Could the Council use Community Viral Load information to make their decision?
-How can the Council find out who is not being served, and how are the CoEs addressing that concern?
-Can the Council get data to compare CoEs?
-What are the objectives and goals of the CoEs and how are they actually performing?

-What is the cost per client per CoE? How efficient are the CoEs financially?
-Are the CoEs ready to respond to the needs of all four groups that are being covered by the Needs Assessment?
-Five questions from the Steering Committee—see Randy's notes.

There was no Public Comment on this Item.

16. **Next Meeting Date & Agenda Items**

The next full council meeting date is tentatively scheduled for Monday, March 22nd, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

There was no Public Comment on this Item.

17. **Adjourn**

The meeting was adjourned at 7:42 pm by Co-Chair Molnar.

HIV Health Services Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes]: **Y**=Yes; **N**=No; **B**=Abstain; **R**= Recused (deduct from quorum)

February 22, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. **Mark Agtane**	P	Y	Y								
2. **John Andrews**	P	Y	Y								
3. Margot Antonetty	P	Y	Y								
4. **Noah Briones**	P	Y	Y								
5. **Jeff Byers**	E	-	-								
6. **Aaron Chandler**	A	-	-								
7. **Billie Cooper**	E	-	-								
8. Cicily Emerson	A	-	-								
9. **Wade Flores**	P	Y	Y								
10. **Matt Geltmaker**	P	Y	Y								
11. **Jesus Guillen**	P	Y	Y								
12. Chris Harris	P	Y	Y								
13. **Naim Harrison**	A	-	-								
14. **Anna Heath**	A	-	-								
15. Mary Lawrence Hicks	P	Y	Y								
16. Cherrlynn Hubbard	A	-	-								
17. **Carol Hudson**	P	Y	Y								
18. **Lee Jewell**	P	Y	Y								

February 22, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
19. **Steve Manley** (L. Thomas Proxy)	E	Y	Y								
20. **Paul Margolis**	P	-	-								
21. Rachel Matillano	P	Y	Y								
22. **Matthew Miller**	P	Y	Y								
23. Mark Molnar	P	Y	Y								
24. **Catherine Newell**	P	Y	Y								
25. **Ken Pearce**	P	Y	Y								
26. Maritza Penagos	P	Y	Y								
27. **Veronica Pillatzke**	P	Y	Y								
28. Gerardo Ramos	P	Y	Y								
29. **Michael Scarce**	A	-	-								
30. **Stacia Scherich**	A	-	-								
31. **Charles Siron**	P	Y	Y								
32. Gwen Smith	P	Y	Y								
33. Donald Soto	P	Y	Y								
34. Lara Tannenbaum	P	Y	Y								
35. Laura Thomas	P	Y	Y								

Ayes		24	24								
Nayes		0	0								
Abstain		0	0								
Recusal		0	0								
Total	25	24	24								
***Pending Mayoral Appointment											

QUORUM (Needs to be ½ of Total Members: (35/ 2) +1 = 18 members, of which at least 25% of members present must be living with HIV. As of 8/24/2009, 66% of Council members are HIV positive.

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, March 22, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
MAR 19 2010
SAN FRANCISCO PUBLIC LIBRARY

DRAFT AGENDA

1.	**Call to Order**		4:30
2.	**Roll Call**		4:35
3.	**Review and Approval of Agenda - VOTE**		4:37
4.	**Review and Approval of February 22 2010 Minutes - VOTE**		4:40
5.	**General Announcements**		4:45
6.	**Public Comment**		4:50
	The Public hos the opportunity to comment on items not on the Agendo ond within the jurisdiction of the Planning Council.		
7.	**Remarks from the Office of Mayor Gavin Newsom**	Nick Panagopoulos	4:55
	The Council will hove the opportunity to meet Nick Ponogopoulos –Mayor Newsom's Lioison to the LGBT community ond District 8 ond 9		
8.	**Council Support Update**	Randy Allgaier	5:00
	Public Comment on this Item.		
9.	**Co-Chair Update**	Co-Chairs	5:05
	The Council will receive on update from the Council Co-Choirs.		
	Public Comment on this Item.		
10.	**HIV Health Services Update**	Bill Blum	5:10
	The Council will receive on updote from HIV Heolth Services.		
	Public Comment on this Item.		
10.	**Membership Update – VOTE**	Group	5:15

Applicants for Review
-Liz Gotewood
-Michelle Spence
-Eric Sutter

Council Member Renewol Applicants
-Anno Heoth
-Louro Thomos

Public Comment on this Item.

11. **Framing the Centers of Excellence Work** — **Bill Blum 5:30**

HHS Interim Director will provide recommendotions to the Council regarding input from the Council for the COE solicitotion.

Public Comment on this Item.

12. **Quality Management Indicators on Centers Of Excellence** — **Celinda Cantu 5:45**

The Council will receive o presentotion on Quolity Monogement Indictors for Centers of Excellence.

Public Comment on this Item.

13. **Dinner Break** — **6:15**

14. **Centers Of Excellence and Non Centers of Excellence Funding by Demographics** — **Bill Blum 6:30**

The Council will receive doto on funding by demogrophics in COE, torgeted service ond the overoll service system of core.

Public Comment on this Item.

15. **Next Steps for Centers of Excellence work** — **Group 7:05**

The Council will discuss the next steps for the Council's decision moking process for recommendotions for the COE solicitotion.

Public Comment on this Item.

16. **Report Back from the CAEAR Coalition Meeting** — **Lee Jewell 7:15**

The Council will receive a report from the Council's CAEAR Coolition Representotive on the Morch CAEAR meeting.

Public Comment on this Item.

17. **Next Meeting Date & Agenda Items** — **Group 7:25**

The next full council meeting date is tentatively scheduled for Monday, April 26th, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public Comment on this Item.

18. **Adjourn** — **7:30**

Note: Agenda items are subject to chonge, postponement, or removol. Meeting agendas are considered to be in DRAFT form until reviewed and opproved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, San Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines.

For more informotion or to plan your tronsit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.

The following services are avoiloble when requested by Noon of the Fridoy before the Council meeting:

For American Sign Longuoge interpreters, use of a reader during o meeting, or sound enhancement system, call (415) 674-

4768. For o large print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded that other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberatians ore conducted before the people ond thot City operotions ore apen to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chapter 67 af the San Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creation of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council pracedures do nat permit: 1) persons in the oudience ot Council meeting ta vocally express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, and similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting raom. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-chairs of a Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV Health Services Planning Council
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, March 22, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
APR 23 2010
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: Margot Antonetty, Noah Briones, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley (Co-Chair), Paul Margolis, Matt Miller, Mark Molnar (Co-Chair), Cathy Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Stacia Scherich, Gwen Smith, Michelle Spence, Eric Sutter, Laura Thomas (Co-Chair)
Council Members Absent: Mark Agtane, John Andrews, Jeff Byers (E), Aaron Chandler (E)-Proxy Mark Molnar, Billie Cooper, Chris Harris, Naim Harrison, Anna Heath (LoA), Cherrlynn Hubbard, Rachel Matillano, Michael Scarce, Charles Siron (E)-Proxy Laura Thomas, Don Soto, Lara Tannenbaum
Others Present: Bill Blum (DPH-HHS), Bryant Cabrena (Stanford), Celinda Cantu (DPH-HHS), Jonathan Hsieh (Stanford), Louis Lu (Stanford), Tracy Makuvire (Stanford), Michelle Nguyen (Stanford), Nick Panagapoulos (Mayor's Office Liaison), George Simmons (Catholic Charities), Stuart Smith (Shanti Board Chair), Michael Stout (Westside Community Services), Vicki Sun (Stanford), Sonja Swenson (Stanford), Renaud Vann (Stanford), Christina Warner (Stanford), Channing Wayne (Applicant), Crystal Zheng (Stanford), Margaret Zhou (Stanford), Nicole Zhu (Stanford)
Support Staff Present: Randy Allgaier, Enrique Asis, Natalie Bryson, T.J. Lee

DRAFT Minutes

1. **Call to Order**

   The meeting was called to order at 4:40 pm by Co-Chair Manley.

2. **Roll Call**

   Roll was called and quorum was established with the arrival of Ken Pearce at 5:05 pm.

3. **Review and Approval of Agenda – VOTE**

   The agenda was reviewed and approved by consensus.

4. **Review and Approval of February 22 2010 Minutes - VOTE**

   The minutes were reviewed and approved by consensus with the following change(s):

   -An update to Item #8 to state that "There was nothing to update."

5. **General Announcements**

   - CS Asis noted that there will be a retreat orientation for Council Members as part of the HRSA required program for new Council Members. It is open to all CMs who would like to attend. He also noted that Ray West, the previous Administrative Coordinator passed away last Saturday. Co-Chair Manley noted that the memorial service will take place on Wednesday March 24th at the Neptune Society from 2:30-4:30pm.
   - CS Allgaier noted that at the next Hep C Task Force meeting, Barbara Garcia will be in attendance to discuss the city's response to Hepatitis C.

- CM Hicks noted that there is still room in the African American women focus group for the Council's upcoming Needs Assessment.

6. Public Comment

Thomas Boyer remarked that although the Council no longer funds this category, he would like to air his grievance against Quan Yin Healing Center for a negligent masseur that injured his neck.

7. Council Support Update

CS Allgaier noted that there is now a monthly memo regarding what is going on in all Council Committees and Work Groups to ensure linkage of work. He also announced that tonight is an extremely important meeting, and for those that are not at this meeting he would like to come up with a briefing schedule so that all Council Members feel comfortable making decisions in the next month. He also noted that Council Support is still trying to put together a grief workshop. He announced that CS Bryson will be leaving Council Support staff at the end of April. He noted that last Thursday Council Support staff has a full day retreat in which they discussed many issues. He also noted that the Policy and Procedure Work Group and the Needs Assessment Work Group are moving forward swiftly. He announced that the HIV and Aging Work Group will be creating a survey monkey survey, and will ask for the Council's help in disseminating it.

There was no Public Comment on this Item.

8. Co-Chair Update

Co-Chair Manley noted that he and the other Co-Chairs met with CS Allgaier and Bill Blum to discuss the upcoming COE presentations.

There was no Public Comment on this Item.

9. Report Back from the CAEAR Coalition Meeting

CM Jewell announced that he, Jimmy Loyce of BCA, Mike Smith of AIDS Emergency Fund, and Bill Blum of DPH all attended the CAEAR coalition meeting in Washington D.C. He noted that they met with representatives to talk about health care reform and priorities for people living with HIV. He noted that the next yearly meeting will be held in January, once again in San Francisco.

There was no Public Comment on this Item.

10. HIV Health Services Update

Bill Blum, Interim Director of DPH-HHS provided the Council with a quick update. He noted that the Ryan White Part A had been awarded.

New Award Information:
$1,438,051 RWPA/MAI Funding (includes $733,628 (one time augmentation) and $704,423 annual formula which was slightly reduced ($52,551) from $756,974 to $704,423.

Previous Award:
$14,672,553 RWPA Formula - flat
$4,889,496 RWPA/Stop Loss (Pelosi Earmark) - about a $1.4M reduction from last year

Still to be Determined:
RWPA Supplemental per HRSA award amount to be announced in the first week of April.

GRANT APPLICATIONS

· CHRP Medical Home – LOI to be submitted tomorrow focus on 50+ population

· HRSA Grant – HCV Treatment for HIV+ through a SPNS Hepatitis C Treatment Expansion Initiative- under evaluation for submission.

ARIES DATA BASE UPDATES

· All agencies have been converted from Reggie to ARIES. All historical (inactive agencies have been converted from Reggie to ARIES.
· Upload capabilities
· Large client level primary database system (funded agency now programmed for direct upload to ARIES.
· Two DPH client level primary data base systems (client records) in process for programming to upload to ARIES.

DPH AND AIDS OFFICE

HIV Research Section received a $9.5 Million Grant from ARRA funds (American Recovery and Reinvestment Act of 2009) Federal Stimulus money to rehab 25 Van Ness into an HIV research hub.

DPH Community Section, Mega-Solicitation Award announcements will be made this week. This includes historical HIV General Funds for Residential Substance Abuse and a small amount of RWPA funds for Residential for Mental Health.

There was no Public Comment on this Item.

11. **Remarks from the Office of Mayor Gavin Newsom**

The Council had the opportunity to meet Nick Panagopoulos –Mayor Newsom's Liaison to the LGBT community and District 8 and 9. The Council members took the time to introduce themselves and say what communities and/or agencies they represent.

12. **Membership Update – VOTE**

The applicants took a minute to introduce themselves.

Applicants for Review
-Liz Gatewood
The Council voted by show of hands, and approved Liz Gatewood unanimously.
-Michelle Spence
The Council voted by show of hands, and approved Michelle Spence unanimously.
-Eric Sutter
The Council voted by show of hands, and approved Eric Sutter unanimously.

Council Member Renewal Applicants
-Anna Heath
The Council voted by show of hands, and renewed Anna Heath unanimously.

-Laura Thomas
The Council voted by show of hands, and renewed Laura Thomas unanimously.

There was no Public Comment on this Item.

13. Framing the Centers of Excellence Work

Bill Blum, the DPH-HHS Interim Director provided recommendations to the Council regarding input from the Council for the COE solicitation. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

14. Quality Management Indicators on Centers of Excellence

The Council received a presentation on Quality Management Indictors for Centers of Excellence. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

15. Dinner Break

16. Centers of Excellence and Non Centers of Excellence Funding by Demographics

The Council received data on funding by demographics in COE, targeted service and the overall service system of care. The presentation is on file at the Council Support office.

There was no Public Comment on this Item.

17. Next Steps for Centers of Excellence work

The Council discussed the next steps for the Council's decision making process for recommendations for the COE solicitation. Over the month of April, all of the Committees will hold discussion and begin forming a framework for decisions to be made at April's Full Council meeting.

There was no Public Comment on this Item.

18. Next Meeting Date & Agenda Items

The next full council meeting date is tentatively scheduled for Monday, April 26th, 2010, 4:30-7:30 p.m. at Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

There was no Public Comment on this Item.

19. Adjourn

The meeting was adjourned at 7:29 pm by Co-Chair Manley.

HIV Health Services Planning Council
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 26, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
APR 23 2010
SAN FRANCISCO PUBLIC LIBRARY

DRAFT AGENDA

1.	**Call to Order**	4:30
2.	**Roll Call**	4:35
3.	**Review and Approval of Agenda – VOTE**	4:37
4.	**Review and Approval of March 22 2010 Minutes – VOTE**	4:40
5.	**General Announcements**	4:45
6.	**Public Comment**	4:50

The Public hos the opportunity to comment on items not on the Agendo ond within the jurisdiction of the Planning Council.

7. **Council Support Update** — TJ Lee 5:00

Public Comment on this Item.

8. **Co-Chair Update** — Co-Chairs 5:05

The Co-Choirs will discuss finoncing the CAEAR Coolition membership dues ond report on the joint HHSPC ond HPPC co-choirs meeting ond the upcoming joint meeting.

Public Comment on this Item.

9. **Membership Update – VOTE** — Group 5:10

Applicont for Review:
-Chonning Woyne

10. **HIV Health Services Update** — Bill Blum 5:15

The Council will receive on updote from HIV Heolth Services on the Ryon White Port A oword.

Public Comment on this Item.

11. **Carry-Forward Funds – VOTE** — Bill Blum 5:25

The Council will receive informotion on corry forword funds ond decide on ollocotion of these funds

Public Comment on this Item.

12. **Recommendations on the COE Solicitation – VOTE** — C-o-Chairs 5:40

The Council will consider recommendotions on the COE solicitotion thot hove come through the committee process from CMA, GPA ond Steering

Public Comment on this Item.

13. Dinner Break 6:10 PM

14. "Community Viral Load in San Francisco" Presentation Moupali Das, MD 6:30 PM

The Council will receive a presentation from Dr. Moupali Das community viral load research in San Francisco

Public Comment on this Item.

15. Input to Points of Integration Committee for Joint HHSPC and HPPC Meeting Planning – VOTE 7:10 PM

After receiving the community viral load presentation, which is the topic of the joint HHSPC and HPPC meeting, Council Members will have an opportunity to offer input to POI on planning the joint meeting.

Public Comment on this Item.

16. Next Meeting Date & Agenda Items Group 7:25

The next full council meeting in a joint council meeting with the HIV Prevention Planning Council and the date is tentatively scheduled for Monday, May 24th, 2010, 4:30-7:30 p.m. at The San Francisco Bahai Center, 170 Valencia Street. All Council Members are welcome to arrive early and watch the HPPC meeting.

Public Comment on this Item.

17. Adjourn 7:30

Note: Agendo items ore subject to chonge, postponement, or remaval. Meeting agendos ore considered to be in DRAFT farm until reviewed and appraved by Committee attendees.

HIV Health Services Planning Council
730 Palk Street 3rd Floar , San Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th flaar, Son Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 all run within 5 blacks af the Center, mony run within 1 block. Alsa, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines.
For mare informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Bay Areo Transit Trip Planner. For informotion on MUNI occessible services, coll 923-6142.
The following services are ovoiloble when requested by Noon of the Fridoy before the Council meeting:
Far American Sign Language interpreters, use af a reader during o meeting, ar saund enhancement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in olternative formots, coll (415) 674-4768.

In order ta accommodote persans with severe ollergies, environmentol illness, multiple chemical sensitivity ar related disobilities, ottendees at public meetings ore reminded thot other attendees may be sensitive to vorious chemical bosed products.

Know Your Rights Under the Sunshine Ordinance

Gavernment's duty is to serve the public, reoching its decisians in full view of the public. Commissians, baards, councils and other ogencies of the City and Caunty exist to conduct the people's business. The Sunshine Ordinance assures that deliberatians are canducted before the peaple ond thot City operatians are open to the peaple's review. Far infarmatian on your rights under the Sunshine Ordinonce (Chapter 67 of the Son Froncisco Administrotive Code) or ta repart a vialation of the ardinonce, cantact Frank Darby; by mail ta Sunshine Ordinance Tosk Force, 1 Dr. Carltan B. Goadlett Ploce, Raam 409, by phone ot (415) 554-7724, by fax at (415) 554-7854 or by email at Fronk.Dorby@sfgov.org Citizens may obtoin o free copy of

the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices, 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Health Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV Health Services Planning Council
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 26, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
MAY 19 2010
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: John Andrews, Margot Antonetty, Noah Briones, Aaron Chandler, Billie Cooper, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Naim Harrison, Mary Lawrence Hicks, Cherrlynn Hubbard, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Matthew Miller, Mark Molnar, Catherine Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Gwen Smith, Don Soto, Michelle Spence, Eric Sutter, Lara Tannenbaum
Council Members Absent: Mark Agtane (E), Jeff Byers, Cicily Emerson, Anna Heath (LOA), Rachel Matillano, Michael Scarce, Stacia Scherich, Charles Siron (E-Proxy: Mark Molnar), Laura Thomas
Others Present: Bill Blum (DPH-HHS), Jasmine Jackson (Public), Dean Goodwin (DPH-HHS), Bill Hirsh (ALRP), Ayako Miyashita (ALRP), Chris Santini (Marin County Community Health & Prevention Services), Lubbie Sevier (Positive Director EC)
Support Staff Present: Enrique Asis, Natalie Bryson, William Ching, T.J. Lee

1/0
F F

DRAFT Minutes

1. **Call to Order**

   The meeting was called to order at 4:35 pm by Co-Chair Molnar.

2. **Roll Call**

   Roll was called and quorum established.

3. **Review and Approval of Agenda – VOTE**

   The agenda was reviewed and approved by consensus.

4. **Review and Approval of March 22 2010 Minutes – VOTE**

   The March 22nd minutes were reviewed and approved by consensus.

5. **General Announcements**

   - CM Molnar reflected and thanked Natalie for her work with the Council.
   - CM Manley provided the Council with a quick update regarding the HIV and Aging survey. He noted that there have already been 96 respondents, with a totally of 80 fitting the parameters of the survey. 91% of the respondents are male, 84% are Caucasian, and 80% are MSM.
   - CM Guillen gave information about a retreat at Catharine's House that he attended and gave information about SF Bay Area HIV & Aging Association.
   - CM Jewell announced that Thursday is Dining Out for Life.
   - CM Briones gave information about the newest cycle of his LGBT Grief Support Group.
   - CS Lee gave information about new yoga program for cancer survivors that Shanti is co-sponsoring.
   - CM Guillen announced an event commemorating 30 year anniversary of AIDS epidemic.

- CM Manley reported that CM Randy is absent because of the Positive Leadership Award he is receiving from NAPWA.
- CS Lee announced that is he is participating in the AIDS Lifecycle and that he is working on a 1000 Paper Cranes Project.

6. Public Comment

Bill Hirsh of ALRP introduced the new HIV consumer advocate, Ayako Miyashita.

7. Council Support Update

T.J. Lee, Program Manager of Council Support, provided the Council with a quick update on CS Natalie Bryson leaving, introduced William Ching as the new CS administrative assistant, mentioned emails bouncing back from Yahoo email addresses, and a COE brown bag study hall. He also announced outreach and listening sessions that will start next month.

There was no Public Comment on this Item.

8. Co-Chair Update

The Co-Chairs discussed financing the CAEAR Coalition membership dues and reported on the joint HHSPC and HPPC co-chairs meeting and the upcoming joint meeting. The Council received a promissory of $420 from SFAF. They also encouraged the Council to attend the HPPC meeting on May 13, where they will cover the HIV Prevention Plan and Community Viral Load.

There was no Public Comment on this Item.

9. Membership Update – VOTE

Applicant for Review:
-Channing Wayne

A vote by show of hands to accept Channing Wayne as a member passed unanimously.

There was no Public Comment on this Item.

10. HIV Health Services Update

Interim Director of DPH-HHS, Bill Blum updated the Council on the Ryan White Part A award. The total award for this year is $26,009,569, which is about $1 million less than last year. Document is on file at Council Support office. He also noted that solicitations for COE and mental health are either out or on their way out.

There was no Public Comment on this Item.

11. Carry-Forward Funds – VOTE

The Council received information from Bill Blum on carry forward funds and decided on allocation of these funds. The total amount of carry-forward dollars is $629,614. The document is on file at Council Support office. A discussion ensued regarding use of funds including using them for housing, emergency financial assistance, ADAP and bed bug abatement.

MOTION-CM Manley/CM Jewell: To allocate carry forward dollars as follows: $100,000 to emergency financial assistance, and the balance to be distributed proportionately to food, psychosocial support, non-medical case management and legal services.
This motion was retracted.

MOTION AMENDMENT-CM Molnar/CM Andrews: To add Emergency Housing to the list of service categories listed within the previous motion that would receive proportional financial assistance
A vote by roll call did not pass. See voting worksheet [1].

The group took a straw poll on whether to break for dinner or to make a decision now. The group decided to move forward.

MOTION-CM Manley/CM Penagos: For 50% of the carry-over funds to go to dental, the Therapeutic Monitoring Program, and food, to be distributed as DPH-HHS sees fit, and the other 50% to Emergency Financial Assistance with a focus on housing and eviction prevention.
A vote by roll call passed with one abstention. See voting worksheet [2].

There was no Public Comment on this Item.

12. **Dinner Break**

The Council broke for dinner.

13. **"Community Viral Load in San Francisco" Presentation**

The Council received a presentation from Dr. Moupali Das on community viral load research in San Francisco. A copy is on file at the Council Support office.

There was no Public Comment on this Item.

14. **Recommendations on the COE Solicitation – VOTE**
The Council considered recommendations on the COE solicitation that have come through the committee process from CMA, GPA and Steering.

MOTION 1: "The target populations for the COE solicitation will continue to be 'severe need' and/or 'special population'."
A vote by show of hands passed unanimously.

MOTION 2: "For the purposes of the COE solicitation, add the following language to the "Special Populations" definition: "Individuals living in neighborhoods where health disparities and HIV disease are co-prevalent, e.g. the Tenderloin, the Mission, SOMA and the Southeast Corridor."
A vote by show of hands passed unanimously.

MOTION 3: "To integrate the Early Intervention Programs into the Center of Excellence model.
A vote by roll call passed with two recusals. See voting worksheet [3].

15. **Input to Points of Integration Committee for Joint HHSPC and HPPC Meeting Planning – VOTE**

After receiving the community viral load presentation, which is the topic of the joint HHSPC and HPPC meeting, Council Members had an opportunity to offer input to POI on planning the joint meeting. The group recommended describing the differences of how we look at the community viral load from a prevention perspective versus a care perspective. Next steps include focusing on further actions.

There was no Public Comment on this Item.

16. **Next Meeting Date & Agenda Items**

The next full council meeting in a joint council meeting with the HIV Prevention Planning Council and the date is tentatively scheduled for Monday, May 24th, 2010, 4:30-7:30 p.m. at The San Francisco Baha'I Center, 170 Valencia Street. All Council Members are welcome to arrive early and watch the HPPC meeting.

Public Comment on this Item.

PARKING LOT:

- Marin and San Mateo County presentations.

17. Adjourn

The meeting was adjourned at 7:22 pm by Co-Chair Molnar.

Note: Agendo items are subject to change, postponement, or removol. Meeting ogendas are considered to be in DRAFT form until reviewed ond opproved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, San Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then tronsfer to Muni Metro or F lines.

For more informotion or to plon your tronsit door-to-door visit San Francisco Muni or the Bay Areo Transit Trip Plonner. For informotion on MUNI accessible services, coll 923-6142.

The following services are ovailable when requested by Noon of the Friday before the Council meeting:

For American Sign Longuage interpreters, use of o reoder during a meeting, or sound enhancement system, coll (415) 674-4768. For a large print copy of ogendo or minutes in olternative formots, coll (415) 674-4768.

In order to accommodote persons with severe allergies, environmentol illness, multiple chemical sensitivity or reloted disabilities, attendees at public meetings ore reminded thot other attendees may be sensitive to vorious chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures thot deliberotions ore conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Froncisco Administrotive Code) or to report a violation of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinance Task Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the San Francisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council hos severol stonding Committees where Council business ond creation of motions for full-Council action occur, ond members of the public ore urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify at Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Planning Council, 730 Polk Street, 3rd Floor, Son Francisco, CA 94109. Agendas are avoilable on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Joint Council Meeting
HIV Health Services Planning Council &
HIV Prevention Planning Council
Monday, May 24, 2010

San Francisco Baha'i Center

170 Valencia Street (between Market and Duboce)

4:30-7:30 pm

GOVERNMENT
DOCUMENTS DEPT

MAY 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

Draft Agenda

JOINT MEETING BEGINS Laura Thomas 4:30

Coll to Order of the HIV Heolth Services Planning Council: Roll call ond Approvol of Agendo.

1. **Review/Approve Agenda – VOTE** 4:32

2. **Public Comment** 4:33

3. **Welcome and Introductions** Council Co-Chairs 4:35

4. **Roles, Mission & Vision of Councils Presentation** Mark Molnar & Isela Gonzalez 4:50
   The Co-Choirs welcome the two Councils ond give o brief overview of the purpose of having o joint meeting.
   Public comment.

5. **Community Viral Load: Implications for HIV Care and Prevention** Dr. Moupali Das 5:00
   To ollow members of the HPPC ond the HSPC to discuss Community Virol Load concepts. The smoll groups will be mode up of o mixture of HSPC ond HPPC members.

   Part #1 Background 5:05
   To give Council members an overview of the Community Virol Load (CVL) doto presented ot eoch Council ond discuss recommendations.

   Part #2 Group exercise 5:15
   To give Council members an opportunity to use the informotion presented and discuss implicotions for Core and Prevention.

   Part #3 Report from Small Groups 5:50
   To ollow members to report bock from the smoll group octivity.
   Public comment.

6. Next Steps — Co-Chairs from both Councils 6:10
   The group will discuss next steps for the two Councils to continue work together.
   Public comment.

7. Summary, Evaluation and Closure of Meeting — Isela Gonzalez 6:25

8. Joint Council Meeting Adjourned and Dinner Break — All 6:30

9. Review/Approve April 26th Minutes – VOTE — 6:40

10. Announcements — 6:43

11. Membership — 6:45
    - *Discuss and vote on George Simmons' application.*
    - *Discuss and vote on Renewals:*
        - *Noah Briones*
        - *Cathy Newell*

12. Prevention Presentation — Grant Colfax MD, Director of HIV Prevention, DPH 6:55
    The Council will have a presentations on the "New Directions" for HIV Prevention in San Francisco

13. Next Meeting Date & Agenda Items — 7:25
    The next Full Council meeting is tentatively scheduled for June 28th 2010 between 4:30 – 7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

14. Adjournment — 7:30

Note: Agendo items ore subject to chonge, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and opproved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more informotion or to plan your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For informotion on MUNI occessible services, coll 923-6142.

The following services are available when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Longuoge interpreters, use of a reader during o meeting, or sound enhancement system, coll (415) 674-

4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN 23 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council
Monday, May 24, 2010
San Francisco Baha'i Center
170 Valencia Street (between Market and Duboce)
4:30-7:30 pm

Committee Members Present: John Andrews, Margot Antonetty, Noah Briones, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Paul Margolis, Mark Molnar, Ken Pearce, Maritza Penagos, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Donald Soto, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas
Committee Members Absent: Mark Agtane, Jeff Byers, Aaron Chandler, Jesus Guillen [E], Naim Harrison, Anna Heath [LOA], Cherrlynn Hubbard, Lee Jewell [E-Proxy: Mark Molnar], Steve Manley [E-Proxy: Mark Molnar], Rachel Matillano [LOA], Matthew Miller, Catherine Newell [E-Proxy: Veronica Pillatzke], Veronica Pillatzke, Channing Wayne [E-Proxy: Mark Molnar]
Others Present: Bill Blum [DPH-HHS]
Support Staff Present: Randy Allgaier, William Ching, T.J. Lee

Draft *Minutes*

Joint Meeting Begins
CM Thomas calls the HIV Health Services Planning Council meeting to order at 4:38 pm by Co-Chair Thomas. Roll was called and quorum was established.

1. **Review/Approve Agenda – VOTE**
   The agenda was reviewed and approved by consensus.

2. **Public Comment**
   There was no public comment.

3. **Welcome and Introductions**
   The Council Co-Chairs welcomed the group and everyone went around the room to introduce themselves.

4. **Roles, Mission and Vision of Councils Presentation**
   The Co-Chairs gave everyone a quick overview of the roles, history, mission and vision of both the Prevention and Planning Councils.

5. **Community Viral Load: Implications for HIV Care and Prevention**

   Part #1
   Dr. Das gave her presentation on Community Viral Load (CVL), which she previously showed at the April Full Council Meeting. A copy of the presentation is on file at the Council Support Staff office.

Part #2

Everyone was given questions to discuss Dr. Das' presentation in small groups and then to present it to the Council at large.

Part #3

Each group was able to present their discussion to the Council. Some Members expressed concerns about the study.

- Resource allocation to places where people spend time, rather where they reside
- Possibly using the zip code of providers or using CD4 counts as an indicator
- Remind the public and providers that a low CVL does not necessarily mean lower risk
- Does CVL further stigmatize HIV? Will it discourage people from getting tested?
- The study presents a very top-down approach
- Putting CVL in the context of other health disparities

6. Next Steps

The Group discussed ways the two Councils are collaborate in the future

- Possibly establish a joint work group that will focus on best practices
- Consolidating questions and concerns and using POI a means to communicate across Councils

7. Summary, Evaluation and Closure of Meeting

The Joint Councils reviewed all the materials presented and discussion questions before the Prevention Council closed their portion of the meeting.

8. Joint Council Meeting Adjourned and Dinner Break

The Joint Council Meeting was adjourned at 6:31 pm by Prevention Council Co-Chair Gonzalez.

9. Review/Approve April 26th Minutes – VOTE

The April 26th Minutes were reviewed and approved by consensus.

10. Announcements

- CM Andrews, Council has been invited to table for SF Pride.
- CM Hudson attended a conference in Washington D.C.
- CS Allgaier announced that the Hep C Task Force will meet on June 7th at 100 Collingwood from 6-8 pm
- Bill Blum of HHS-DPH updated the Council on the following:
    - RWPA/B Award Status
        - Newly Awarded Ryan White Part B
            - FY-2009-10 Total Final Award: $3,437,862
            - FY-2010-11 Final Adjusted Award: $3,281,140

        - Overall Decrease of RWPB of $156,722 (4.56%)
        - Contract agencies changed from Part B to Part A funding to simplify reporting process
        - Results in $200K for one time reallocation in the current contract year, which is not an augmentation of funding but rather a shortened contract time period
        - Ryan White Part A
            - Stop loss amount reduced from $600,000 to around $400,000
    - Grant Applications
        - BANF (Bay Area Network for Positive Health) a collaboration headed the by Health Equity Institute for Research, Practice & Policy of the San Francisco State University was awarded a National AIDS Fund/BMS
        - Positive Charge Initiative to provide linkage services within the greater Bay Area including San Francisco
    - Aries Database and Quality Management Updates
        - Two DPH client level primary data base systems (client records) in process for programming to upload to ARIES.
        - SF DPH HHS has secured additional TA through National Quality Center for recommendations regarding our systems CQI systems.
    - DPH and AIDS Office
        - Restructuring of DPH Community Programs Management to be announced in near future.
        - Mayor's targeted reduction was $102M for DPH with an additional $32M. DPH offered $97M in savings through revenue generation and additional federal draw down. The DPH budget recommendations is moving forward for review.
        - One HIV GF program (around $220,000) was put up for elimination.
        - Dr Katz, Director of DPH emitted a policy that HIV antiretroviral treatment be offered to all patients living with HIV receiving care through SF DPH clinics regardless of T-cell count.
    - Solicitations
        - Home and Community Based Care including dementia and hospice care awardees will be informed this week.
        - CoE Solicitation – will be drafted in upcoming two months. Goal to award for upcoming Ryan White fiscal year (03/11)

11. **Membership – VOTE**

The council voted on the following:

- George Simmons' Application
    - CM Flores – Membership Committee recommends George Simmons to the Full Council. George made a comment.

      Motion: Passed by unanimous vote.
- Renewals
    - Noah Briones
    - Cathy Newell

      The Council renewed CM Briones' and CM Newell's membership by unanimous vote.

12. Prevention Presentation

Grant Colfax presented the Council with his *"New Directions"* Prevention Plan.

- Goal to reduce new HIV infections by 50% by 2015
- Prevention Plan to emphasize:
  - HIV status awareness
  - Prevention with positives (PWP)
  - Syringe access
  - Drivers of HIV
  - Structural change
- New testing models, including those addressing fear, stigma, and other barriers to testing
- More partner notification by DPH
- More detection of early infection by using advanced testing technology

A copy of the presentation is on file at the Council Support Staff office.

13. Next Meeting Date and Agenda Items

The next Council Meeting is tentatively scheduled for Monday, June 28th, 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

14. Adjournment

The meeting was adjourned at 7:30 pm by Co-Chair Thomas.

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, June 28, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUN 23 2010
SAN FRANCISCO PUBLIC LIBRARY

Draft *Agenda*

1.	**Call to Order and Roll Call**	Co-Chairs 4:30
2.	**Review and Approval of June 28th, 2010 Agenda – VOTE**	Co-Chairs 4:35
3.	**Review and Approval of May 24th, 2010 Minutes – VOTE**	Co-Chairs 4:38
4.	**Announcements**	Council Members 4:40
5.	**Public Comment**	Members of the Public 4:45
6.	**HIV Health Services Report**	Bill Blum, Interim Director of HIV Health Services 4:50
7.	**Allocation Decision of Additional Carry-Forward Funds – VOTE**	Co-Chairs 5:10
8.	**San Mateo County Report – VOTE**	Matt Geltmaker, San Mateo County 5:25
9.	**Marin County Report – VOTE**	Cicily Emerson, Marin County 5:35
10.	**HIV and Women – VOTE**	Naina Khanna 5:45 *Director of Policy and Community Organizing WORLD, US Positive Women's Network*
11.	**Dinner Break**	6:10
12.	**Report from Follow up to Needs Assessment (Results of Focus Groups)**	Erika Takada, Harder + Co 6:30
13.	**Next Meeting Date & Agenda Items** *The next Full Council meeting is tentatively scheduled for July12th 2010 between 4:30 – 7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102*	7:25
11.	**Adjournment**	Co-Chairs 7:30

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

San Francisco Department of Public Health HIV Health Services

25 Van Ness Avenue, 5th floor, San Francisca, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, ar MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 black. Also, take BART ta SF Civic Center, then transfer to Muni Metro or F lines. Far mare infarmatian ar ta plan yaur transit doar-ta-door visit San Francisco Muni ar the Bay Area Transit Trip Planner. Far information an MUNI accessible services, call 923-6142.

The following services are available when requested by Naan af the Friday before the Council meeting:

Far American Sign Language interpreters, use of a reader during a meeting, ar saund enhancement system, call (415) 674-4768. For a large print capy af agenda ar minutes in alternative formats, call (415) 674-4768.

In arder ta accammadate persans with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to variaus chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is ta serve the public, reaching its decisions in full view af the public. Commissions, boards, councils and other agencies af the City and Caunty exist ta canduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the peaple and that City aperatians are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 af the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Farce, 1 Dr. Carltan B. Gaodlett Place, Room 409, by phane at (415) 554-7724, by fax at (415) 554-7854 ar by email at Frank.Darby@sfgav.org Citizens may obtain a free copy of the Sunshine Ordinance by cantacting Mr. Darby ar by printing Chapter 67 af the San Francisca Administrative Cade an the Internet, at http://www.sfgav.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members af the public are urged ta attend. Cauncil procedures do not permit: 1) persons in the audience at Cauncil meeting to vocally express suppart or apposition to statements by Cauncil members or by other persons testifying, autside af public camment; 2) ringing and use of cell phones, pagers, and similar saund-producing electronic devices; 3) signs to be brought inta the meeting or displayed in the raom; 4) standing in the meeting room. Citizens are encauraged to testify at Cammittee meetings and ta write letters ta the ca-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Palk Street, 3rd Floor, San Francisca, CA 94109. Agendas are available an the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Flaar, San Francisca, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUL - 7 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council
Monday, June 28, 2010
San Francisco Bayanihan Center
170 Valencia Street (between Market and Duboce)
4:30-7:30 pm

Committee Members Present: Mark Agtane, John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Rachel Matillano, Catherine Newell, Ken Pearce, Veronica Pillatzke, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne

Committee Members Absent: Noah Briones [E], Jeff Byers, Aaron Chandler, Wade Flores, Naim Harrison, Anna Heath [LOA], Cherrlynn Hubbard, Matthew Miller, Mark Molnar, Maritza Penagos, Charles Siron [E], Gwen Smith, Don Soto

Others Present: Bill Blum [DPH-HHS], Ilanito Cerna-Turoff [API Wellness Center], Amy Crisostomo [Harder + Co], Jennifer Denning [BMS], Cheryl Flores [UOP School of Dentistry], Dean Goodwin [DPH-HHS], Naina Khanna [WORLD], Sara Kunitake [API Wellness Center], Erika Takada [Harder + Co], Sonia Rastogi [API Wellness Center], Mary Shrader [Maitri], Tzeli Triantafilloy [ViiV Healthcare]

Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:36 pm by Co-Chair Manley. Roll was called and quorum was established

2. **Review/Approve June 28th 2010 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.
   Bill Blum requested changing "Carry-Forward Funds" to "Dollars Available for Allocation" in item #7.

3. **Review/Approve May 24th 2010 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

4. **Announcements**
   - CS Allgaier announced that the recent Outreach and Listening Outreach was shorter than planned but overall the feedback was good. The next O/L event is on July 13 with Derek Silva.
   - CS Allgaier announced that the next CMA meeting will review the HIV + Aging White Paper, a paper that will also be presented to LTCCC on July 8th and the Full Council July 1?th. The Full Council will also receive the Epi presentation and summary sheets and trending analysis.
   - CM Andrews announced two events in July: the Full Council was invited to table at the SF AIDS Walk on July 18; and there is a regional symposium on minorities and medically underserved communities occurring at UCSF this Wednesday.
   - CM Geltmaker publicly announced the passing of a San Mateo staff member on June 9th.

- CM Guillen this coming Wednesday is the first event for HIV Aging Association, which is collaborating with the HIV story project.
- Co-Chair Thomas encouraged the Council to watched *We Were Here*, a documentary about the HIV/AIDS epidemic in San Francisco.
- CS Allgaier reminded the Council to fill out online survey regarding cultural sensitivity.

5. Public Comment
   - Mary Shrader is now Maitri's temporary program director.

6. HIV Health Services Report

   Bill Blum from DPH-HHS updated the Council.

   Grant Applications
   - CHRP application - still pending. Likely announced in the next two weeks.
   - PCSI (Program Collaboration and Service Integration Grant) HII
   - Prevention Section (HPS) applied for an infrastructure grant focused on integration of HIV, viral hepatitis, STD and TB diagnoses and treatment.

   Aries Data Base and Quality Management Updates
   - Two DPH client level primary data base systems (client records) in process for programming to upload to ARIES.
   - Data runs by new UDC by month available to agencies.
   - National Quality Center (NQC) will be working with HHS for the upcoming year to assist in our CQI system. San Mateo and Marin Counties will be participating. Barbara Rosa will be the technical consultant.

   DPH and AIDS Office
   - DPH is in an on-going restructure with the goal of integration of services. Recently mental health and substance use services were integrated in Community and Behavioral Health Services (CBHS). Currently Community Oriented Primary Care (COPC) and Community Behavioral Health Services (CBHS) are being integrated into a larger unit called Community Health Care (CHC).
   - As part of this structuring DPH Community Program Management is also undergoing a restructure. Dr. Marcellina Ogbu will oversee the integration of CBHS and CPOC Jo Robinson will be the director of CBHS. Dr. Lisa Johnson will be the Medical Director of COPC. Bill Blum will be the Chief Operating Officer for COPC. Dean Goodwin will be reassigned to HHS. His title will be announced at a future date.
   - Mayor's targeted reduction was $102M for DPH with an additional $32M in March. DPH offered $102M in savings through revenue generation and additional federal draw down. The cut included approximately $9.6M reduction to DPH Community Programs and $1.7M reduction to DPH management.

- One HIV GF program (around $220,000 in the corresponding HRSA support category of referral for health care and supportive services) was put up for elimination. At this time, this money seems likely to be restored.
- Dr. Mitch Katz, Director of DPH emitted a policy that HIV antiretroviral treatment should be offered to all DPH clinic clients independent of nadir CD4 count.

Solicitations

- Home and Community Based Care including dementia and hospice care services have been awarded.
- CoE Solicitation – will be drafted in upcoming six weeks. Goal to award for upcoming Ryan White fiscal year (03/11). HPS will be placing some CDC funds for PwP into the solicitation.

7. **Allocation Decision of Additional Carry-Forward Funds – VOTE**

The Council reviewed the most current additional dollars to be allocated, which previously went through CMA, GPA and Steering. The Full Council discussed it further before the motion was put up for a vote. See **Voting Sheet.1**.

The motion reads as follows:

"To fully fund the service category 'Referral for Supportive Services' with such sums necessary through February 28, 2011, if this service category is eliminated by General Funds. Any remaining funds from carry-forward dollars will be allocated 50% to dental, the Therapeutic Monitoring Program and food, to be distributed as DPH-HHS sees fit, and the other 50% to Emergency Financial Assistance with a focus on housing and eviction prevention."

The motion passed by unanimous vote with one recusal.

8. **San Mateo County Report – VOTE**

CM Geltmaker gave the Council an overview of persons living with HIV/AIDS in San Mateo.

- Compared to California and the United States, San Mateo County has a slightly greater percentage of White (51.6%) and Asian/Pacific Islander (7.2%) persons living with HIV/AIDS. San Mateo County has a larger proportion of persons living with HIV/AIDS over the age of 50 years compared to the US, which has a greater proportion of adults aged 20 - 39 years.
- The San Mateo County STD/HIV Program has undergone significant funding changes over the past two years. In Fiscal Year 2009-2010, we received a increase of 5.5% ($109,345) through the San Francisco EMA. However, San Mateo received a 65% decrease ($618,762) from the State Office of AIDS. With the elimination of the Therapeutic Monitoring Program, San Mateo also incurred an additional cost of $50,000 for laboratory tests. This created a total decrease in real funding of $559,417 for the year.
- For Fiscal Year 2010-2011, we have received a decrease of 1.9% ($39,348) through the San Francisco EMA. The State Office of AIDS also announced an additional decrease of 34.2% ($146,504). Both decreases equated to a total of $185,852 for the year.

A copy of the presentation is available at the Council Support Staff office.

9. Marin County Report – VOTE

CM Emerson gave the Council an overview of persons living with HIV/AIDS in Marin.

- Over the last three years, the number of new infections has averaged around 22 cases each year. 33.3 % of the new cases have been amongst people of color and 57.6 % were aged 40 and over.
- In Marin County, the majority of individuals currently accessing Ryan White services are Male, White and aged 40 and over. 32.6 % of the clients are non-white, and only 18.5% of the clients are under 40 years of age. The number of individuals accessing services has increased over the last several years. In 2009, there were approximately 236 individuals receiving Ryan White services, in 2010 there are 276 people in Ryan White services.

A copy of the presentation is available at the Council Support Staff office.

10. HIV and Women – VOTE

Naina Khanna gave the Council an overview of strategies to address HIV/AIDS among women and young girls.

- Women are > 25% of new infections
  - 80% heterosexually infected
  - 80% women of color
  - 60% of women diagnosis with HIV are 13-39 years old
  - Over 64% of HIV+ women had annual incomes under $10K (compared with 10% of men) - HCSUS
- 75% of HIV+ women had a child under 18 in their homes - HCSUS
- Offered possible solutions:
  - Challenge and support organizations to work differently - funding, technical assistance, capacity building
  - Support innovative & collaborative work to address structural issues towards health & wellness
  - Invest in and support meaningful involvement of HIV-positive women and girls in decision-making

A copy of the presentation is available at the Council Support Staff office.

11. Dinner Break

The Council broke for dinner.

12. Report from Follow up to Needs Assessment (Results of Focus Groups)

Erika Takada and Amy Crisostomo from Harder + Co presented their follow up needs assessment findings from their focus groups.

Recommendations:

- Increase opportunities for support groups geared towards straight African American Women.
- Continue case management services that provide assistance with accessing vital services such as continuous primary care, housing, and transportation.
- Expand comprehensive medical services for HIV and Hepatitis C co-infected individuals. Increase awareness and education about Hepatitis C prevention, transmission, care and treatment.

- Provide a centralized information source & service coordination for seniors, specifically.
- Train and prepare providers for a growing elderly population living with HIV.
- Provide and expand resources related to housing and finances for aging PLWHA.
- Expand research on geriatric HIV including long term effects of HIV medication.

A copy of the presentation is available at the Council Support Staff office.

13. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, July 12th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

14. Adjournment

The meeting was adjourned at 7:22 pm by Co-Chair Manley.

HIV Health Services Planning Council
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, July 12, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUL - 7 2010
SAN FRANCISCO PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call**	Co-Chairs 4:30
2.	**Review and Approval of July 12th 2010 Agenda – VOTE**	Co-Chairs 4:35
3.	**Review and Approval of June 28th 2010 Minutes – VOTE**	Co-Chairs 4:38
4.	**Announcements**	Council Members 4:40
5.	**Public Comment**	Members of the Public 4:45
6.	**San Francisco Epidemiology Presentation**	Maree Kay Parisi, HIV Epidemiology Section 4:50
7.	**Summary Sheets**	Dean Godwin, HIV Health Services 5:35
8.	**Dinner Break**	Group 6:00
9.	**HIV and Aging Workgroup Presentation**	Steve Manley, Co-Chair Joint Workgroup on HIV and Aging 6:20
10.	**Mega Trend Analysis**	Bill Blum, HIV Health Services 7:00
11.	**Next Meeting Date & Agenda Items** *The next Full Council meeting is tentatively scheduled for July26th 2010 between 4:30 – 7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102*	Group 7:25
12.	**Adjournment**	Co-Chairs 7:30

Note: Agendo items ore subject to change, postponement, or removol. Meeting agendas are considered to be in DRAFT form until reviewed ond approved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, San Froncisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks of the Center, many run within 1 block. Also, toke BART to SF Civic Center, then transfer to Muni Metro or F lines
For more information or to plon your tronsit door-to-door visit San Francisco Muni or the Bay Area Trails Trip Planner. For informotion on MUNI occessible services, call 923-6142.

The following services ore ovailable when requested
by Noon of the Fridoy before the Council meeting:
For American Sign Language interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768.
For a large print copy of ogendo or minutes in olternotive formots,
coll (415) 674-4768.

In order to accommodate persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disabilities, ottendees at public meetings ore reminded thot other ottendees may be sensitive to vorious chemicol based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils ond other ogencies of the City and County exist to conduct the people's business. The Sunshine Ordinonce assures thot deliberotions are conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinance (Chopter 67 of the Son Froncisco Administrotive Code) or to report a violotion of the ordinonce, contact Fronk Darby; by mail to Sunshine Ordinance Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens moy obtoin a free copy of the Sunshine Ordinonce by contocting Mr. Darby or by printing Chapter 67 of the Son Francisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council hos severol stonding Committees where Council business and creation of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens are encouroged to testify at Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Health Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendas ore ovailoble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, San Froncisco, CA 94109.

HIV Health Services Planning Council
Monday, July 12, 2010
Bayanihan Community Center
1010 Mission Street (6th and Mission)
4:30-7:30 pm

Committee Members Present: John Andrews, Margot Antonetty, Jeff Byers, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Cherrlynn Hubbard, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Rachel Matillano, Mark Molnar, Catherine Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Michael Scarce, Gwen Smith, Don Soto, Eric Sutter, Lara Tannenbaum, Laura Thomas

Committee Members Absent: Mark Agtane, Noah Briones [LOA], Aaron Chandler, Naim Harrison [LOA], Anna Heath [LOA], Matthew Miller, Gerardo Ramos, George Simmons, Charles Siron [E], Stacia Scherich [E], Michelle Spence [E], Channing Wayne [E]

Others Present: Bill Blum [DPH-HHS], Dean Goodwin [DPH-HHS], Bill Hirsh [ALRP], Maree Kay Parisi [DPH], Mary Shrader [Maitri]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:33 pm by Co-Chair Molnar. Roll was called and quorum was established.

2. **Review/Approve July 12th 2010 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.
   Amendments: Bill Blum requested switching agenda items #7 and #10.
   MOTION-CM Thomas/CM Molnar: to switch agenda items #7 and #10.
   Motion passed by consensus.

GOVERNMENT DOCUMENTS DEPT
JUL 22 2010
SAN FRANCISCO PUBLIC LIBRARY

3. **Review/Approve June 28th 2010 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Andrews announced that the Council is tabling at the SF AIDS Walk on July 18 from 10 am to 1 pm; CM Andrews also extended an invitation to the Full Council to attend the next Policy and Procedure Work Group meeting for input.
   - CM Harris announced that the redevelopment agency has three current projects on housing affordability and available units and encouraged the Council to do community outreach
   - CM Byers updated the council on his absence, saying that the State is reevaluating its presence at Full Council Meetings. A representative will attend but it will sporadic given current state budget cuts.

- CM Thomas announced that the White House will release the National AIDS Strategy tomorrow and that is why CS Allgaier is unable to make it to today's council meeting; CM Thomas also announced that the International Conference on AIDS will soon be starting in Vienna.
- CM Guillen is collaborating with the HIV Story Project and will be presenting an event that will celebrate HIV/AIDS survivors.
- CS Lee reminded the Council to sign for the summary sheets for the Summit in August; CS Asis will conduct a pre-summit orientation on July 22; and the Outreach and Listening group will be presenting at Derek Silva tomorrow.
- Bill Blum and Dean Goodwin requested to switch places in agenda order.
    - Bill also mentioned that all programs will be restored but it won't be added to the base budget. The add backs will be one time only, will not be factored into the base budget for next year.

5. Public Comment
    - Bill Hirsh announced that there will be an event on Monday July 26 to commemorate ADA and that there is also a listening session for Supervisors from districts 6, 8 and 10 on Friday July 23rd from 2-5 pm at the State Building.

6. San Francisco Epidemiology Presentation

Maree Kay Parisi of DPH gave the Full Council a presentation regarding current epidemiological data and trends of HIV/AIDS in San Francisco. The data was collected through a variety of sources, including public and private clinics. The presentation broke down information according to race, gender, etc. as well as looking into the issue of late testers and individuals who progress to AIDS within a year of an HIV diagnosis.

Some conclusions:

- Homeless HIV infected persons are more likely to be female, African American, IDU, and have worse survival
- Persons over 50 years old make up 42% of persons living with HIV/AIDS; and the rate continues to increase by about a 10% each year
- Incarcerated HIV infected persons are more likely to be female, African American, and IDU
- People of color, younger persons, heterosexuals and those without an identifiable risk, are less likely to be tested and in care

A copy of the presentation is on file at the Council Support Staff office.

7. Mega Trend Analysis

Bill Blum from DPH-HHS gave the Full Council a presentation that highlighted past and current changes to HIV Health Services, additions and changes to San Francisco Service Categories as well as identifying several overarching issues:

- Medical Case Management, Medical Care, Treatment Adherence, Mental Health and Out Patient Substance Use Services
- Primary Medical Care, Treatment Adherence, Facility Based Home Care
- Hepatitis C co-infection continues to impact HIV care needs
- Medical Case Management
- Facility Based Care, Housing Services

A copy of the presentation is on file at the Council Support Staff office.

8. **Dinner Break**
   The Council broke for dinner.

9. **HIV and Aging Workgroup Presentation**
   Co-Chair Manley presented the Full Council with an overview of the final HIV + Aging White Paper. The presentation highlighted ten issues regarding HIV/AIDS and aging.

   1. Due to the large numbers of older people living with HIV/AIDS in San Francisco, it is critical that San Francisco shift a substantial amount of its focus to address the needs of this population.
   2. This population of older people living with HIV/AIDS is diverse and will need to have social services delivered in ways that reflect not only their age and their HIV status but their gender identity, their ethnicity and their sexual orientation.
   3. Many of the trends and concerns about older people coming from an analysis of data on late testers and new infections must be addressed through adequate prevention efforts and healthcare provider education
   4. Support services providers must be equal partners with medical providers in order to ensure that life is not just extended for older people but that it is one with as much meaning and quality as possible.
   5. The system of care for people living with HIV/AIDS must plan for an increase in the numbers of people needing services due to loss of economic stability associated with circumstances related to aging.
   6. Reducing social isolation for older people with HIV/AIDS is a critical component of successfully meeting the needs of this population.
   7. To ensure that older people living with HIV/AIDS have the income and healthcare benefits and legal advocacy that can help their quality of life it is critical that expertise about these various benefits be available.
   8. There must be efforts at cross talk between different city agencies and departments and there must be a common information source for the services available to older people living with HIV/AIDS.
   9. The strain that the increasing number of older people will have on entitlement programs is an issue that is currently a policy and political debate in Washington DC and the future viability and structure of these programs remains precarious. Since a significant number of people living with HIV/AIDS (younger and disabled as well as older) rely on these programs, their ongoing stability is important.
   10. Planning for programs for older people living with HIV/AIDS must consider the stark funding environment and look at the development of innovative and collaborative programs that are cost effective and ideally, cost neutral.

   A copy of the white paper and presentation is on file at the Council Support Staff office.

10. Summary Sheets

Dean Goodwin of DPH-HHS gave the Full Council a description of the summary sheets, including its background and use. The presentation included the following topics:

- Description of the service
- Description of the programs funded under each service category
- Utilization data and explanation
- Other funding sources
- Trends
- Possible Impacts of cuts
- Client demographics

A copy of the presentation is on file at the Council Support Staff office.

11. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, July 26th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

- Looking the synchronization of the funding cycles

12. Adjournment

The meeting was adjourned at 7:16 pm by Co-Chair Molnar.

HIV Health Services Planning Council
Bayanihan Community Center
Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, July 26, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUL 22 2010
SAN FRANCISCO PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call**	Co-Chairs 4 30
2.	**Review and Approval of July 26th Agenda – VOTE**	Co-Chairs 4 35
3.	**Review and Approval of July 12th Minutes – VOTE**	Co-Chairs 4 38
4.	**Announcements**	Council Members 4 40
5.	**Public Comment**	Members of the Public 4 45
6.	**Council Staff Report** *Public Comment on this Item*	Randy Allgaier, Director 4 55
7.	**Council Co-Chairs Report -VOTE** *Public Comment on this Item*	Co-Chairs 5 00
8.	**HIV Health Services Report** *Public Comment on this Item*	Bill Blum, Interim Director of HIV Health Services 5 10
9.	**HIV/AIDS Providers Network (HAPN) Presentation** *Public Comment on this Item*	Mike Smith, President HAPN 5 20
10.	**Substance Use Programs and HIV** *Public Comment on this Item*	James Stillwell, County Alcohol & Drug Program Administrator 5 50
11.	**Dinner Break**	6 10
12.	**ARIES Presentation** *Public Comment on this Item*	Celinda Cantu, HHS, DPH 6 30
13.	**Description of Council Process for Prioritization and Resource Allocation** *Public Comment on this Item*	Co-Chairs 7 10
14.	**Distribution of Prioritization and Resource Allocation Binders** *Public Comment on this Item*	Council Staff 7 20

15. Next Meeting Date and Agenda Items — Co-Chairs 7:25

The next Full Council meeting is tentatively scheduled for August 20th 2010 between 9:00 am – 5:00 pm at the Baha'i Center, 170 Valencia Street, San Francisco, CA 94103-1116

16. Adjournment — 7:30

Note: Agenda items ore subject to change, postponement, or removol. Meeting agendos ore considered to be in DRAFT form until reviewed ond approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more informotion or to plon your transit door-to-door visit Son Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, coll 923-6142.

The following services ore ovoilable when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Language interpreters, use of o reoder during o meeting, or sound enhoncement system, call (415) 674-4768. For o lorge print copy of ogendo or minutes in olternotive formots, call (415) 674-4768.

In order to accommodate persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, attendees at public meetings are reminded thot other ottendees moy be sensitive to various chemical bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boords, councils ond other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Fronk Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has severol stonding Committees where Council business and creotion of motions for full-Council oction occur, and members of the public are urged to ottend. Council proceoures do not permit: 1) persons in the oudience ot Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

AUG 17 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council
Monday, July 26, 2010
Bayanihan Community Center
1010 Mission Street (6th and Mission)
4:30-7:30 pm

Committee Members Present: John Andrews, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Jesus Guillen, Chris Harris, Carol Hudson, Steve Manley, Paul Margolis, Rachel Matillano, Matthew Miller, Mark Molnar, Ken Pearce, Maritza Penagos, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Don Soto, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne

Committee Members Absent: Mark Agtane [LOA], Margot Antonetty, Noah Briones [LOA], Jeff Byers, Aaron Chandler, Naim Harrison [LOA], Anna Heath [LOA], Mary Lawrence Hicks, Cherrlynn Hubbard, Lee Jewell [E-Proxy: Mark Molnar], Catherine Newell [E], Veronica Pillatzke

Others Present: Brett Andrews [HAPN], Bill Blum [DPH-HHS], Celinda Cantu [DPH-HHS], Jennifer Dunning [BMS], Dean Goodwin [DPH-HHS], Bill Hirsh [ALRP], Jennifer Lacayo [DPH-HHS], Kyriell Noon [HAPN], Flor Roman [DPH-HHS], Mike Smith [HAPN], James Stillwell [County Alcohol & Drug Program]

Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:32 pm by Co-Chair Thomas. Roll was called and quorum was established

2. **Review/Approve July 26th 2010 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.

3. **Review/Approve July 12th 2010 Minutes – VOTE**
   The minutes was reviewed, amended and approved by consensus.
   Amendment: CM Manley proposed adding the following to **Item # 9** in the July 12th 2010 minutes: Within two years, over 50% of PLWHA in San Francisco will be over 50 years of age.

4. **Announcements**
   - CM Guillen announced that National Latino Cancer Summit is occurring within the next three days
   - CM Andrews announced that the Council tabled at the SF AIDS Walk on July 18 and wanted to extend thanks to CMs Matillano, Hudson and Flores to volunteering their time. CM Andrews also announced that today is the 20th Anniversary of the signing of the Americans with Disabilities Act (ADA).
   - CM Thomas announced that there is a proposed ordinance that will finance alcohol and drug abuse programs and encouraged the Council to attend public hearings.

5. **Public Comment**
   There was no public comment.

6. Council Staff Report

CS Allgaier announced that the HIV and Aging Work Group is currently on hiatus and will resume in September.

CS Allgaier wanted to thank CS Lee and CS Ching for putting together the resource allocation binders and also HIV Health Services for providing their materials. CS Allgaier also wanted to acknowledge the work of CS Asis, CM Andrews and Goodwin for putting together the orientation pre-summit orientation that occurred on July 22.

CMA will receive Outreach and Listening report in September.

7. Council Co-Chairs Report – VOTE

The Council considered a revised motion that combines a previous motion that determines additional dollars for allocation and a new motion that sets asides $4,000 for two individuals to attend the 2010 Ryan White Grantee Conference.

The amended version will read (AMENDED LANGUAGE IN BOLD):

" To fully fund the service category 'Referral for Supportive Services' with such sums necessary through February 28, 2011, if this service category is eliminated by General Funds, **allocate $4,000 to send the Planning Council Director and a Council Member, who is ideally a consumer of services and can co-present a workshop entitled "Building and Maintaining A Successful Planning Council" with the Council Director, to the 2010 Ryan White Grantee Conference, assuming approval of HRSA,** and any remaining funds from carry-forward dollars will be allocated 50% to dental, the Therapeutic Monitoring Program and food, to be distributed as DPH-HHS sees fit, and the other 50% to Emergency Financial Assistance with a focus on housing and eviction prevention."

The motion passed by majority vote. **See Voting Sheet.1.**

A copy of the motion is on file at the Council Support Staff office.

8. HIV Health Services Report

Bill Blum, from HIV Health Services, updated the Council:

GRANT APPLICATIONS

- SF DPH application received number one ranking of all proposals CHRP received. Formal notice of award amount is still pending. Grant will focus on the HIV medical home and services for HIV and Aging.

QUALITY MANAGEMENT UPDATES

- National Quality Center (NQC) will be working with HHS for the upcoming year to assist in our CQI system. San Mateo and Marin Counties will be participating. Barbara Rosa will be the technical consultant.

SOLICITATIONS

- A draft of the CoE solicitation will be completed in the next two weeks and sent on to the AIDS Office Contract Unit for review and packaging. The goal is to award services to begin on 03/01/11.

CITY BUDGET AND HHS GENERAL FUNDS

- Restoral of funds for Referral for Health Care/Supportive Services is still in process. The Board of supervisors has recommended restoration of these funds and the Mayor is in agreement. Final approval is pending Mayor's signature.

Made a correction of megatrends presentation – there is no "sunset clause" in the Ryan White Care Act.

9. HIV/AIDS Providers Network (HAPN) Presentation

Brett Andrews, Bill Hirsh, Kyriell Noon and Mike Smith, representatives of the HIV/AIDS Providers Network (HAPN), gave the Council an overview and background on HAPN, as well as recommendations for the prioritization and allocation summit in August.

HAPN gave three broad recommendations, with 10 more specific recommendations:

- Improving the Process: collaboration and communication among the Council, HIV Health Services and HAPN.
- Outcomes: Your Prioritization of Service Categories and Allocation of CARE Dollars.
- Long-Term Systemic Changes: Advocating to protect and expand funding and services for people with HIV/AIDS in San Francisco.

A copy of the presentation is on file at the Council Support Staff office.

10. Substance Use Programs and HIV

James Stillwell, with the County Alcohol & Drug Program, gave a general overview of CBHS-Substance Abuse Funds and Programs to aid the Full Council in its prioritization and allocation. He also presented a spreadsheet listing funding sources, modality summaries and HIV specific programs.

A copy of the presentation is on file at the Council Support Staff office.

11. Dinner Break

12. ARIES Presentation

Celinda Cantu, from DPH-HHS, gave the full Council a presentation on ARIES that detailed its background, benefits and limitations.

Background

- AIDS Regional Information and Evaluation System, also known as ARIES, is an internet-based client case management information system operated by the California Department of Health Services, Office of AIDS (SOA).
- ARIES is fully compliant with all HRSA reporting requirements.
- All system maintenance and programming costs are borne by the SOA. HHS pays an annual administrative fee only.
- The conversion began in 1/2009 and was completed as of 4/17/10. Conversions included import of several years of historical data (starting from 1/1/2005) into the ARIES system.
- Data Requirement Levels: HIV Health Services assigns three levels of data information depending on the service provided by a given agency (see Required Data Elements handout).

Value of the Data

- Gives us a good overall picture – a snapshot of a given moment.
- Tells us who is accessing our services.
- Assists in sorting, combining and comparing changes across time frames, funding sources and client demographics.

Challenges and Opportunities

- Duplicate records created during conversion process as agencies were converted.
- HHS staff now have authorization to use "Duplicate-Merge Application" to address issue.
- ARIES was unable to report out "new" unduplicated clients for invoicing.
- A SF customized report was created and implemented to address issue.
- The reporting capacity of ARIES, while efficient for federal reporting standards, is currently limited in terms of its ability to produce customized program specific reports.

A copy of the presentation is on file at the Council Support Staff office.

13. Description of Council Process for Prioritization and Resource Allocation

Co-Chair Thomas briefed the Full Council on the Prioritization and Resource Allocation Summit and encouraged Council Members to attend the next CMA, GPA and Steering Committee meetings to get a better idea about the motions that will be presented at the Summit.

14. Distribution of Prioritization and Resource Allocation Binders

Council Support distributed the Prioritization and Resource Allocation Binders for the Summit on August 20th 2010 before the Council Meeting began.

15. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Friday, August 20th 2010 between 9:00 am – 5:00 pm at the Baha'i Center, 170 Valencia Street, San Francisco, CA 94103

Parking Lot:

- Looking the synchronization of the funding cycles

16. **Adjournment**

The meeting was adjourned at 7:29 pm by Co-Chair Thomas.

GOVERNMENT
DOCUMENTS DEPT

AUG 17 2010

SAN FRANCISCO
PUBLIC LIBRARY

2010 PRIORITIZATION AND ALLOCATION SUMMIT

San Francisco Baha'i Center
170 Valencia Street (Market and Duboce)
San Francisco, CA 94103
Friday, August 20, 2010
9:00 – 5:00 PM

Draft Agenda

1. **Call to Order** — 9:00 am

2. **Roll Call** — 9:02 am

3. **Review and Approve August 20th 2010 Agenda – VOTE** — 9:05 am

4. **Review and Approve July 26th 2010 Minutes – VOTE** — 9:10 am

5. **General Announcements** — 9:15 am

6. **Public Comment** — 9:20 am

7. **Introductions and Icebreakers** — 9:30 am
   There will be an overview of activities of the meeting, ground rules and logistics will be laid out, and there will be a review of the Prioritization and Allocation process.
   Public comment on this item.

8. **Conflict of Interest Disclosure** — 10:15 am
   Public comment on this item.

9. **Goals of the Summit** — S. Manley 10:30 am
   There will be a review of the legislative mandate.
   Public comment on this item.

10. **Break** — 10:45 am

11. **Review of 2010 Council Decisions** — M. Molnar 10:55 am
    The Council will review some decisions that have already been made this year.
    Public comment on this item.

12. **Integrating Data into Decision Making** — L. Thomas 11:35 am
    The Council will be provided with an overview of major data information that has been presented during the Ryan White year. This will include information from the Needs Assessment, Epidemiological information, Reggie/ARIES data, Summary Sheets, etc. Council Members will discuss data trends and how this will apply to their decision making process.
    Public comment on this item.

13. Lunch — 12:15 pm

14. Severe Needs and Special Population Definitions – VOTE — 12:40 pm
The Council will review and approve the definition for Severe Needs ond Special Populotions.
Public comment on this item.

15. Recommendations for Ryan White Priority Setting – VOTE — 1:00 pm
The Council will consider and vote on recommendations for the Prioritization of Ryon White Service Cotegories.
Public comment on this item.

16. Marin and San Mateo Counties Funding Allocation – VOTE — C. Emerson & M. Geltmaker — 2:00 pm
The Council will vote on the allocation decisions from Marin ond Son Moteo Counties.
Public comment on this item.

17. Minority AIDS Initiative Funding – VOTE — 2:30 pm
The Council will vote on recommendations for MAI funding.
Public comment on this item.

18. Break — 3:00 pm

19. Recommendations for Ryan White Allocation – VOTE — 3:10 pm
Council Members will consider ond vote on recommendotions for Ryon White Funds allocotion.
Public comment on this item.

20. Notice of Vote on By-Law Change – VOTE — 4:40 pm
A 30-day notice of a vote on o proposed By-Law chonge ot the September 27th Council Meeting.

21. New Business — 4:45 pm
Council Members will consider any other business relevont to the decisions mode regarding prioritizotion and resource ollocotion.
Public comment on this item.

22. Nominations of Council Co-Chair — 4:50 pm
Nominations will be opened for one Co-Choir position: the Unaffiliated Consumer Co-Choir.

23. Next Meeting Date and Agenda Items — 4:55 pm
The follow-up Summit Meeting is tentatively scheduled for Monday, August 23rd 2010 from 4:30-7:30 pm ot the Boyonihon Community Center, 1010 Mission Street, San Froncisco, CA 94103.

24. Adjournment — 5:00 pm

Note: Agenda items are subject to change, postponement, ar remaval. Meeting agendas are considered to be in DRAFT farm until reviewed and appraved by Committee attendees.

San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then transfer to Muni Metro or F lines
For more informotion or to plon your transit door-to-door visit San Froncisco Muni or the Bay [illegible] For informotion on MUNI occessible services, coll 923-6142.
The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhancement system, coll (415) 674-1768
For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings are reminded thot other ottendees may be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boards, councils and other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures that deliberotions are conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrative Code) or to report o violotion of the ordinance, contact Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724 by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinance by contacting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full Council octio occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Counci meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Health Services Plonning Counci 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, San Froncisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL

2010 PRIORITIZATION AND ALLOCATION SUMMIT

San Francisco Baha'i Center
170 Valencia Street (Market and Duboce)
San Francisco, CA 94103
Friday, August 20, 2010
9:00 – 5:00 PM

Committee Members Present: John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Rachel Matillano, Matthew Miller, Mark Molnar, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne
Committee Members Absent: Mark Agtane, Jeff Byers, Aaron Chandler [LOA], Jesus Guillen [E-Proxy:Michelle Spence], Naim Harrison [LOA], Cherrlynn Hubbard, Catherine Newell, Don Soto
Others Present: Sally Cerreta [CCCYO], Peter Clauer [CCCYO], Jennifer Denning [BMS], Elaine Flores [Marin Planning Council], Courtney Mulheen-Pearson [SF AIDS Foundation]. Naomi Prochovnick [Centerforce]. Mary Schroeder [Maitri]
Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

---

Draft Minutes

1. **Call to Order**
   The meeting was called to order at 9:17 am by Co-Chair Manley.

2. **Roll Call**
   Roll was called and quorum was established.

3. **Review and Approve August 20th 2010 Agenda – VOTE**
   The August 20th agenda was reviewed and approved by consensus.

4. **Review and Approve July 26th 2010 Minutes – VOTE**
   The July 26th minutes were reviewed and approved by consensus.

GOVERNMENT
DOCUMENTS DEPT
SEP 22 2010
SAN FRANCISCO
PUBLIC LIBRARY

5. **General Announcements**
   There were no announcements.

6. **Public Comment**
   There was no public comment.

7. **Introductions and Icebreakers**
   CS Allgaier briefed Council Members on the agenda and logistics of the Summit. He reminded Council Members to synthesize all of the reports and presentations given over the past year to make a decision regarding prioritization and allocation. Council Members then proceeded to introduce themselves and CS Allgaier facilitated an icebreaker.

A copy of the presentation is on file at the Council Support staff office.

8. **Conflict of Interest Disclosure**
   Each Council Members announced any possible conflicts of interest for the record.

   A copy of Council Members' conflicts is on file at the Council Support staff office.

9. **Goals of the Summit**
   Co-Chair Manley presented an outline of the Summit's goals and objectives, according to Ryan White Legislation and HRSA Regulations.

   The Goals:
   - Use data presented during the year to assess needs
   - Set Priorities
   - Set Service Category Allocations
   - Provide guidance (directives) to the grantee on how best to meet these priorities

   A copy of the presentation is on file at the Council Support staff office.

10. **Break**
    The Council broke for a few minutes.

11. **Review of 2010 Council Decisions**
    Co-Chair Molnar quickly reviewed decisions that the Council has made this year. The Council:

    - Reaffirmed the target population of CoEs
    - Added a special population group for the CoE solicitation only
    - Integrated the state Part B funded EIP programs into CoEs
    - Funded the Therapeutic Monitoring Program, a former state Part B funded program with additional funding
    - Added funding to service categories that are continually identified as critical services by clients- dental, food and emergency financial assistance
    - Ensured that the Council would benefit from Council representation at the Ryan White Grantee meeting

    A copy of the presentation is on file at the Council Support staff office.

12. **Integrating Data into Decision Making**
    Co-Chair Thomas provided the Council with an overview of major data information that has been presented during the Ryan White year, including information from the Needs Assessment, Epidemiological information, Reggie/ARIES data, Summary Sheets, etc. Council Members will discuss data trends and how this will apply to their decision making process.

    A copy of the presentation is on file at the Council Support staff office.

13. **Lunch**
    The Council broke for lunch.

14. **Severe Needs and Special Population Definitions – VOTE**

The Council discussed and voted on a motion to amend the Severe Needs and Special Population definition.

Motion regarding Eligibility Criteria, Severe Need, and Special Populations Definition
From: Consumer and Minority Affairs, Government and Provider Affairs and Steering Committees.

"To add People over 60 years of age to the 'Special Populations' category"

The motion passed. **See Voting Sheet.1.**

15. **Recommendations for Ryan White Priority Setting – VOTE**
The Council discussed and voted on recommendations for the Prioritization of Ryan White Service Categories.

Motion regarding Prioritization
From: Consumer and Minority Affairs and Steering Committees.
(Government ond Provider Affairs offered no recommendation.)

"To reprioritize the service categories of 1) Psycho/social support; 2) Cose monogement – non medical ond; 3) legal services; to be prioritized immediotely ofter "Food Bonk/Delivered Meals."

The motion did not pass. **See Voting Sheet.2.**

New Motion Regarding Prioritization
MOTION-CM Siron/CM Margolis: to keep priority list as it is.

The motion passed. **See Voting Sheet.3.**

16. **Marin and San Mateo Counties Funding Allocation – VOTE**
CM Emerson and CM Geltmaker both presented proposed funding allocations for their respective regions. The Full Council voted to accept the recommendations.

Copies of the proposed allocation sheets are on file at the Council Support staff office.

17. **Minority AIDS Initiative Funding – VOTE**
This agenda item has been included in Item #19.

18. **Break**
The Council broke for a few minutes.

19. **Recommendations for Ryan White Allocation – VOTE**
Council Members discussed and voted on recommendations for Ryan White Funds allocation.

Motions regarding Funding Allocations:
From: Consumer and Minority Affairs, Government and Provider Affairs and Steering Committees.

1. **Level Funding Scenario**
If allocation levels remain the some, allocations for oll service categories will remain at flat funding.

The motion passed unanimously. **See Voting Sheet.6.**

2. **Decreased Funding Scenario**
If allocation levels are decreased, allocations for core services will be reduced proportionately until the mandated 75% minimum of allocation to core services is reached. If further reduced allocation is required, reductions will occur proportionately across all service categories.

The motion passed unanimously. **See Voting Sheet.7.**

3. **Increased Funding Scenario**
If allocation levels are increased, allocations for support services will be increased proportionately until the mandated 25% maximum of allocation to support services is reached. If further increased allocation is required, increases will occur proportionately across all service categories.

The motion passed unanimously. **See Voting Sheet.8.**

20. Notice of Vote on By-Law Change – VOTE
A 30-day notice of a vote on a proposed By-Law change at the September 27th Council Meeting.

21. New Business
Council Members will consider any other business relevant to the decisions made regarding prioritization and resource allocation.

22. Nominations of Council Co-Chair
Nominations for a new Council Co-Chair will remain open until the next Full Council meeting, which is on September 27th.

23. Next Meeting Date and Agenda Items
The follow-up Summit Meeting is tentatively scheduled for Monday, September 27th 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

24. Adjournment
The meeting was adjourned at 3:15 pm by Co-Chair Manley.

HIV Health Services Planning Council
Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence
Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

August 20, 2010		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1.	**Mark Agtane**	A										
2.	**John Andrews**	P	Y	Y	Y	Y	Y	Y	Y	Y		
3.	Margot Antonetty	P	Y	N	Y	Y	Y	Y	Y	Y		
4.	**Jeff Byers**	A										
5.	**Aaron Chandler**	LOA										

6.	**Billie Cooper**	P	Y	N	Y	Y	Y	Y	Y	Y		
7.	Cicily Emerson	P	Y	Y	Y	Y	Y	Y	Y	Y		
8.	**Wade Flores**	P	Y	N	Y	Y	Y	Y	Y	Y		
9.	Liz Gatewood	P	Y	N	Y	Y	Y	Y	Y	Y		
10.	**Matt Geltmaker**	P	Y	Y	Y	Y	Y	Y	Y	Y		
11.	**Jesus Guillen – Proxy: Michelle Spence**	E	Y	N	Y	Y	Y	Y	Y	Y		
12.	Chris Harris	P	Y	N	Y	Y	Y	Y	Y	Y		
13.	Naim Harrison	LOA										
14.	Mary Lawrence Hicks	P	Y	Y	Y	Y	Y	Y	Y	Y		
15.	Cherrlynn Hubbard	A										
16.	**Carol Hudson**	P	Y	Y	Y	Y	Y	Y	Y	Y		
17.	**Lee Jewell**	P	Y	Y	Y	Y	Y	Y	Y	Y		
18.	**Steve Manley**	P	Y	Y	N	Y	Y	Y	Y	Y		
19.	**Paul Margolis**	P	Y	N	Y	Y	Y	Y	Y	Y		
20.	Rachel Matillano	P	Y	Y	Y	Y	Y	Y	Y	Y		
21.	**Matthew Miller**	P	Y	N	B	Y	Y	Y	Y	Y		
22.	Mark Molnar	P	Y	R	Y	Y	Y	Y	Y	Y		
23.	**Catherine Newell**	A										
24.	**Ken Pearce**	P	N	Y	N	Y	Y	Y	Y	Y		
25.	Maritza Penagos	P	Y	R	Y	Y	Y	Y	Y	Y		
26.	**Veronica Pillatzke**	P	Y	N	Y	Y	Y	Y	Y	Y		
27.	Gerardo Ramos	P	Y	R	Y	Y	Y	Y	Y	Y		
	August 20, 2010	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
28.	**Michael Scarce**	P	Y	Y	Y	Y	Y	Y	Y	Y		
29.	**Stacia Scherich**	P	Y	Y	Y	Y	Y	Y	Y	Y		
30.	George Simmons	P	Y	R	Y	Y	Y	Y	Y	Y		
31.	**Charles Siron**	P	Y	Y	Y	Y	Y	Y	Y	Y		
32.	Gwen Smith	P	Y	N	Y	Y	Y	Y	Y	Y		
33.	Donald Soto	A										

34.	**Michelle Spence**	P	Y	N	Y	Y	Y	Y	Y	Y	
35.	Eric Sutter	P	Y	R	Y	Y	Y	Y	Y	Y	
36.	Lara Tannenbaum	P	Y	N	Y	Y	Y	Y	Y	Y	
37.	Laura Thomas	P	Y	Y	Y	Y	Y	Y	Y	Y	
38.	**Channing Wayne**	P	Y	Y	Y	Y	Y	Y	Y	Y	

Ayes		30	14	28	31	31	31	31	31	
Nayes		1	12	2						
Abstain				1						
Recusal			5							
Total	30	31	31	31	31	31	31	31	31	

***Pending Mayoral Appointment

Red=Probation

QUORUM: Needs to be ½ of Total Members (38/2) + 1 = 20 members, of which at least 25% of members present must be living with HIV. As of 06/2010, 66% of Council members are HIV positive.

GOVERNMENT
DOCUMENTS DEPT

SEP 22 2010

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, September 27, 2010
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs	**4:30 pm**
2.	**Review and Approve September 27th 2010 Agenda – VOTE**	Co-Chairs	**4:35 pm**
3.	**Review and Approve August 20th 2010 Minutes – VOTE**	Co-Chairs	**4:38 pm**
4.	**Announcements**		**4:40 pm**
5.	**Public Comment**		**4:45 pm**
6.	**Council Staff Report**	Randy Allgaier, Director	**4:55 pm**
7.	**Council Co-Chairs**	Co-Chairs	**5:00 pm**
8.	**HIV Health Services Report**	Bill Blum	**5:10 pm**
9.	**Closing of Nominations for HIV+ Consumer Co-Chair and Distribution of Ballots**		**5:25 pm**
10.	**Membership Actions – VOTE** *The Council will also vote on a request for leave of absence, a membership renewal application and a Committee assignment extension.*	Co-Chairs	**5:30 pm**
11.	**Update from the Policies and Procedures Workgroup**	P&P Co-Chairs	**5:35 pm**
12.	**Dinner Break and Collection of Co-Chair Election Ballots**		**5:55 pm**
13.	**Announcement of Co-Chair Election Results**	Co-Chairs	**6:15 pm**
14.	**Report on Community Outreach and Listening Initiative**	COL Team	**6:20 pm**
15.	**De-Brief August 20th Prioritization and Resource Allocation Summit** *An opportunity for Council Members to discuss the Summit with the objective of providing initial feedback for 2011 planning.*	Co-Chairs	**6:45 pm**
16.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, October 25th 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*		**7:25 pm**

17. Adjournment **Co-Chairs 7:30 pm**

Nate: Agenda items are subject to chonge, postpanement, or removal. Meeting ogendos are considered to be in DRAFT form until reviewed ond oppraved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Flaar , San Francisca, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th flaor, San Froncisca, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, ar MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks af the Center, many run within 1 block. Alsa, take BART ta SF Civic Center, then transfer ta Muni Metra ar F lines. Far mare infarmatian ar to plan your transit daar-ta-daar visit Son Francisco Muni or the Bay Area Tronsit Trip Plonner. For informatian an MUNI accessible services, call 923-6142.
The fallawing services ore ovailable when requested
by Naan of the Fridoy before the Cauncil meeting:
For Americon Sign Longuage interpreters, use af a reader during o meeting, ar saund enhancement system, call (415) 674-4768.
For o lorge print copy af agenda ar minutes in olternotive formots,
call (415) 674-4768.

In order to occammodate persons with severe ollergies, environmental illness, multiple chemicol sensitivity or related disobilities, ottendees at public meetings ore reminded thot other ottendees may be sensitive to vorious chemicol based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is ta serve the public, reaching its decisions in full view of the public. Commissions, baards, councils ond other ogencies of the City ond Caunty exist to canduct the people's business. The Sunshine Ordinonce assures that deliberations ore conducted before the people ond thot City operotions are open to the people's review. Far informatian on yaur rights under the Sunshine Ordinance (Chopter 67 of the San Francisca Administrative Cade) ar ta report a violotion of the ordinonce, contoct Frank Dorby; by moil ta Sunshine Ordinance Task Farce, 1 Dr. Carltan B. Gaadlett Place, Raam 409, by phane at (415) 554-7724, by fox ot (415) 554-7854 or by email ot Fronk.Darby@sfgav.arg Citizens may abtain a free copy af the Sunshine Ordinance by contocting Mr. Dorby ar by printing Chapter 67 af the San Francisca Administrative Code on the Internet, ot http://www.sfgav.org/bdsupvrs/sunshine.htm

The Planning Cauncil has several standing Cammittees where Cauncil business ond creotion of mations for full-Council oction occur, and members af the public are urged ta attend. Cauncil pracedures do nat permit: 1) persons in the oudience ot Council meeting ta vacally express support or oppasitian to statements by Cauncil members ar by ather persans testifying, autside af public camment; 2) ringing and use af cell phanes, pagers, and similar saund-praducing electranic devices; 3) signs ta be braught into the meeting ar displayed in the raam; 4) standing in the meeting room. Citizens are encouroged ta testify ot Committee meetings and ta write letters ta the ca-chairs af a Cammittee ar ta Council members, c/a HIV Health Services Planning Cauncil, 730 Palk Street, 3rd Flaar, San Francisco, CA 94109. Agendas are available an the Internet at http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Cauncil offices, 730 Polk Street, 3rd Flaor, San Francisca, CA 94109.

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, September 27, 2010
4:30-7:30 pm

Committee Members Present: Mark Agtane, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Carol Hudson, Lee Jewell, Steve Manley, Paul Margolis, Rachel Matillano, Matthew Miller, Mark Molnar, Catherine Newell, Ken Pearce, Gerardo Ramos, Michael Scarce, George Simmons, Charles Siron, Gwen Smith, Don Soto, Eric Sutter, Lara Tannenbaum, Laura Thomas
Committee Members Absent: John Andrews [LOA], Margot Antonetty, Jeff Byers, Aaron Chandler [LOA], Jesus Guillen [E], Chris Harris, Naim Harrison, Cherrlynn Hubbard, Maritza Penagos, Veronica Pillatzke, Stacia Scherich [E], Michelle Spence [E], Channing Wayne [E]
Others Present: Bill Blum [DPH-HHS], Dean Goodwin [DPH-HHS], Bill Hirsh [ALRP], Ayako Miyashita [HCAP]
Support Staff Present: Randy Allgaier, Enrique Asis, William Ching, T.J. Lee

---

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:36 pm by Co-Chair Thomas. Roll was called and quorum was established.

2. **Review/Approve September 27th 2010 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.

3. **Review/Approve August 20th 2010 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Jewell made the following announcements:
     - Attended the CAEAR Coalition conference in Washington D.C.: Ryan White legislation will remain, but will have to be adapted in face of healthcare reform
     - January's Full Council meeting with will honor CS Allgaier and his work for the Council
   - CS Allgaier added the following addendum:
     - Other honorees will include Mike Honda, Mark Leno and Project Inform

5. **Public Comment**
   Two members of the public voiced their concerns regarding the threat of violence and stigma in SROs.

6. **Council Staff Report**
   CS Allgaier announced the following events:

- The Planning Council and Project Inform will be cosponsoring a town hall meeting about healthcare reform on Wednesday, September 29th 2010 from 6-8 pm at the Quaker Meeting House
- The Planning Council will also be cosponsoring an event on October 13 regarding HIV and Aging. It will be primarily spearheaded by San Francisco AIDS Foundation and will be hosted at the Delancey Street Foundation
- On November 9th, the SF Department of Aging, the Mayor and others, will put on a day-long summit on Healthy Aging at City Hall

CS Allgaier also updated the Council of the progress of his work on cultural awareness with Veronica Neal. Ms. Neal plans on attending all committee meetings and will talk to Council Members to solicit feedback. The goal is to operationalize cultural issues and diversity as it pertains to decision making and to ensure that it reflects the diversity on the Council.

CS Allgaier presented Co-Chair Manley with a certificate of recognition from State Senator Mark Leno. It is also CM Manley's birthday.

7. **Council Co-Chairs**

Co-Chair Thomas stressed the importance of attending committee meetings due to lack of quorum for all meetings this past month.

Co-Chair Manley announced that Steinhart gave a presentation to the CASE with about 25 providers were present. The presentation highlighted the disconnect between HIV and aging services.

8. **HIV Health Services Report**

Bill Blum offered the following updates:

1) CHRP awarded HIV Health Services a grant, still waiting for final award amount
2) COE solicitation is scheduled to post in October
3) DPH current director Mitch Katz is being recommended to the directorship of LADPH
4) SF has been chosen to pilot a program on quality management
5) DPH is currently working with providers/agencies to improve upload capacity and to avoid duplication of records
6) New Leaf is closing its doors in October

9. **Closing of Nominations for HIV+ Consumer Co-Chair and Distribution of Ballots**

Three Council Members have been nominated: Flores, Jewell and Siron. Ballots have been distributed.

10. **Membership Actions – VOTE**

The Council voted on several recommendations from Steering (9/20).

1. **Review Renewals:**

- Mary Lawrence Hicks
  Membership and Steering committees recommended approving Mary Lawrence Hicks' membership renewal
  The Council approved CM Hicks' renewal request by consensus.

2. **Request for Leave of Absence:**
- John Andrews (September 9, 2010 – November 9, 2010)
  Membership and Steering committees recommended approving John Andrews' Leave of Absence request
  The Council granted CM Andrews' leave of absence request by consensus.

3. **Committee Assignments – VOTE**
- Membership and Steering committees recommended extending current Committee Memberships for one month.
  The Council voted to extend current Committee Memberships for one month by consensus.

11. Update from Policies and Procedures Workgroup

CM Ramos presented the work completed thus far in the Policy and Procedure workgroup.

The presentation gave a brief background and history regarding the workgroup's goals and progress. Phase I consists of editing, reviewing and making "cosmetic" changes. Approximately 87 documents (65 policies and procedures; 13 regulations; and 9 forms) have been revised spelling, grammar and general editing. Phase II commenced two months ago and will entail creating proposals to change and create new policies and procedures to clarify current or proposed practices.

A copy of the presentation is on file at the Council Support staff office.

12. Dinner Break and Collection of Co-Chair Election Ballots

The Council broke for dinner and the ballots were collected and tallied.

13. Announcement of Co-Chair Election Results

CM Jewell was announced as the new Council Co-Chair.

14. Report on Community Outreach and Listening Initiative

CM Ramos gave a brief presentation on Outreach and Listening activities, including its history, new approaches, objectives and structure. The presentation lists consumers'/participants' concerns, comments and feedback regarding services. The O/L Team has already conducted two sessions with four Council Members (CMs Andrews, Ramos, Scarce and Spence), along with the Consumer Advocate, Ayako Miyashita.

Next steps include: conducting one more session by the end of the year; developing visual aids to facilitate presentations; recruiting new Council Members; and incorporating feedback into Council decisions.

A copy of the presentation is on file at the Council Support staff office.

15. De-Brief August 20th Prioritization and Resource Allocation Summit

The Council debriefed the Summit and offered their thoughts and recommendations for next year's event:

- A strong desire to review service category priorities
- A council member suggested giving providers more time to present both to the Council and during the year at the Summit , while other members stressed the need to focus on consumers
- Some council members expected "more" at the Summit – more discussion with and without providers or members of the public present
- Others suggested that it is important to analyze each service category and to include the voice of the consumer for those who are unable to make it to the meetings
- Reviewing the voting process (abstention vs. recusal) and the use of proxy voting (possibly at the Steering retreat)
- Issue raised about the amount of paper used:
  - Binder opt-out option, putting all materials online or on a CD-rom
- Many members expressed difficulty reading graphs that are printed in black and white

16. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, October 25th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

17. Adjournment

The meeting was adjourned at 6:57 pm by Co-Chair Thomas.

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, October 25, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
OCT 20 2010
SAN FRANCISCO PUBLIC LIBRARY

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve October 25th 2010 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve September 27th 2010 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**Council Staff Report**	Randy Allgaier, Director **4:50 pm**
7.	**Council Co-Chairs**	Co-Chairs **4:55 pm**
8.	**HIV Health Services Report**	Bill Blum **5:00 pm**
9.	**Report back on CAEAR Coalition Meeting**	Lee Jewell **5:10 pm**
10.	**By-Law Change to Address Permanent LTCCC Seat on Planning Council – VOTE**	Co-Chairs **5:15 pm**
11.	**Report on Health Care Reform**	Anne Donnelly **5:25 pm**
12.	**Dinner Break**	**5:55 pm**
13.	**State Budget Update Presentation**	Courtney Pearson **6:15 pm**
14.	**Recommendations from the Points of Integration Committee – VOTE**	POI Members **6:45 pm**
15.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, November 22nd 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*	**7:25 pm**
16.	**Adjournment**	Co-Chairs **7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council

730 Polk Street 3rd Floor , Son Froncisco, CA 94109

San Francisco Department of Public Health HIV Health Services

25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For informotion on MUNI occessible services, coll 923-6142.

The following services are available when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768.

For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos are ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, October 25, 2010
4:30-7:30 pm

Committee Members Present: Mark Agtane, Margot Antonetty, Wade Flores, Liz Gatewood, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Paul Margolis, Mark Molnar, Catherine Newell, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Michael Scarce, Stacia Scherich, Charles Siron, Michelle Spence, Eric Sutter, Channing Wayne

Committee Members Absent: John Andrews [LOA], Jeff Byers, Aaron Chandler, Billie Cooper [E], Cicily Emerson, Matt Geltmaker, Jesus Guillen [E], Steve Manley, Rachel Matillano, Matthew Miller [E-Proxy: Lee Jewell], Gerardo Ramos, George Simmons, Gwen Smith, Don Soto, Lara Tannenbaum, Laura Thomas

Others Present: Katy Beene [ViiV Healthcare], Bill Blum [DPH-HHS], Johnna Fandel [Community Wise], Dean Goodwin [DPH-HHS]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:38 pm by Co-Chair Molnar. Roll was called and quorum was established.

2. **Review/Approve October 25th 2010 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.
   Item #14 has been postponed.

3. **Review/Approve September 27th 2010 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

GOVERNMENT
DOCUMENTS DEPT

NOV 17 2010

SAN FRANCISCO
PUBLIC LIBRARY

4. **Announcements**
   - CM Wayne announced she is engaged to get married

5. **Public Comment**
   Johnna Fandel from Community Wise stated that she has been working in HIV prevention and care for numerous years, primarily in Denver, Colorado, before recently relocating to the Bay Area. She is looking forward to working with the Council.

6. **Council Staff Report**
   CS Lee announced the following items:
   - CS Allgaier was invited to a forum on HIV and Aging at the White House, but CM Manley will be attending in his place
   - HIV and Aging event at the LGBT Center (1800 Market Street) this Thursday, October 28 from 3-5 pm. CS Allgaier will be speaking

- Veronica Neal will be attending committee meetings starting in November
- Council Support will send out a survey to Council Members within the next three weeks

7. **Council Co-Chairs**
   CM Molnar stated that it is CM Jewell's first meeting as co-chair.

8. **HIV Health Services Report**
   Bill Blum offered the following updates:

   1) Barbara Garcia will be the new director of DPH
   2) State budget was approved, tried to add $8 million to ADAP, but that was blue penciled
   3) Medi-Cal program is undergoing restructuring, affecting referrals to community specialty care
   4) CoE solicitation is in process, open until December 8
   5) CQI training series on the mental health standards of care 10/26
   6) Developed an ARIES users group
   7) EMA wide look at quality management, Marin and San Mateo will also be joining
   8) HRSA approved carry-forward proposal
   9) CHRP award is 1.2 million for HIV and aging
      i. Originally tied to medical home model, and additional component is electronic charting
      ii. Partnering with two different UCSF programs
      iii. Increasing role of the pharmacist

   Some council members asked Bill Blum more information regarding the status of the Women and HIV group.

9. **Report back on CAEAR Coalition Meeting**
   CS Jewell passed around the agenda and meeting information regarding the CAEAR meeting he attended in Washington D.C. CS Jewell received an update on the implementation of the National HIV/AIDS Strategy in a meeting with Jeff Crowley, the director of the Office of National AIDS Policy.

   The CAEAR Coalition discussed possible revisions to their mission statement to adapt it in the face of healthcare reform. The Coalition felt that it is important to address Ryan White and to ensure it remains within the continuum of care and that is relevant in the face of larger, structural healthcare changes.

   He also met with aides to both Senators Boxer and Feinstein and with aides to Representatives Pelosi, Lee and Garamendi.

   CS Jewell thanked the Council for their support.

10. **By-Law Change to Address Permanent LTCCC Seat on Planning Council – VOTE**
    The Council considered the motion to designate a seat on the Council for a member of the Long-term Care Coordinating Council (LTCCC). Some members wanted some more information regarding the history and the mission of the LTCCC. Dean Goodwin

    The motion reads as: "(14) A member of the Mayor's Long Term Care Coordinating Council."

The motion passed by consensus.

11. Report on Health Care Reform

Anne Donnelly, Director of Health Care Policy at Project Inform, gave a presentation estimating the impact recent healthcare form on individuals living with HIV/AIDS. The presentation gave an overview of health care reform, what it does and does not do, the benefits and opportunities that arise from it, as well as its limitations and drawbacks.

Summary:

- Significant Expansion of Access to Care and Treatment for People with HIV
  - Disability criteria and pre-existing condition exclusions will no longer keep persons with HIV/AIDS out of Medi-Cal/insurance
  - A majority of uninsured people with HIV will become eligible for coverage under Medicaid or a health insurance exchange
    - Estimates indicate that in CA, 70%-75% of uninsured people with HIV may qualify for Medicaid in 2014
- Integrating the Ryan White Care System
  - Ryan White has funded an alternative care system for people with HIV, a model for both HIV and chronic care
    - Opportunity : To bring new models of chronic care delivery to larger systems
    - Risk: Transition could be challenging and it is possible to lose systems and infrastructure
  - Ryan White care system will have to integrate with the larger care systems
    - Clinics will have to be able to contract, bill, and interact with private and public care systems, including managed care
    - If estimates of up to 70% of uninsured people will be covered by Medicaid, strategies will have to be formulated to provide sufficient reimbursement for the delivery of expert care

A copy of the presentation is on file at the Council Support staff office.

12. Dinner Break

The Council broke for dinner and the ballots were collected and tallied.

13. State Budget Update Presentation

Courtney Mulhern-Pearson of the San Francisco AIDS Foundation gave a presentation on the State Budget and an update on California's 1115 waiver. She also gave a brief overview of bills AB 342 (Pérez) and SB 208 (Steinberg).

Summary:

- On October 8, 2010, the Legislature passed a budget that included $18.3 billion in budget "solutions" including
  - $7.5 billion of cuts
  - $2.5 billion of revenues
  - $3.0 billion in fund shifts and other adjustments
- Unfortunately, the signed budget also upholds the $52 million HIV/AIDS cuts that were made last year
- Some of the other items that were cut in the final budget include:
  - $22 million in county funding for Medi-Cal eligibility determinations.
  - $10 million in funding for community-based clinics.
  - All $18 million in state funding for drug treatment assistance programs for nonviolent, low-level drug offenders.
  - $5 million from the Maternal, Child, and Adolescent Health Program.
- Update on California's 1115 Medi-Cal Waiver
  - The Department of Health Care Services (the Department) has been negotiating renewal of California's 1115 Medi-Cal waiver for several months.
  - The waiver was set to expire August 31, 2010, but the Department requested an extension of the current waiver for two months to allow finalization of the new waiver.
- Impact on people living with HIV/AIDS
  - Provider meetings to ensure that people know that this change is coming and to share resources/ideas on how to prepare
  - HIV clinics/providers must begin exploring contracting options now

A copy of the presentation is on file at the Council Support Staff office.

14. Recommendations from the Points of Integration Committee – VOTE

This agenda item has been postponed.

15. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, November 22nd 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

16. Adjournment

The meeting was adjourned at 7:22 pm by Co-Chair Jewell.

11-17-10 P03:38 RCVD

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, November 22, 2010
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
NOV 17 2010
SAN FRANCISCO PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call**	Co- Chairs 4:30 pm
2.	**Review and Approve November 22nd 2010 Agenda – VOTE**	Co-Chairs 4:35 pm
3.	**Review and Approve October 25th 2010 DRAFT Minutes – VOTE**	Co-Chairs 4:38 pm
4.	**Announcements**	4:40 pm
5.	**Public Comment**	4:45 pm
6.	**Council Staff Report**	Randy Allgaier, Director 4:50 pm
7.	**Council Co-Chairs**	Co-Chairs 4:55 pm
8.	**HIV Health Services Report**	Bill Blum 5:00 pm
9.	**Recommendations from the Points of Integration Committee – VOTE**	POI Members 5:10 pm
10.	**San Mateo Budget Update - VOTE**	Matt Geltmaker 5:40 pm
11.	**Enhanced Comprehensive HIV Prevention Plan Presentation**	Prevention 5:50 pm
12.	**Nominations for At-Large Members**	Group 6:00 pm
13.	**Dinner Break**	6:10 pm
14.	**Membership Committee Presentation**	Committee Co-Chairs 6:30 pm
15.	**Government & Provider Affairs Committee Presentation**	Committee Co-Chairs 6:45 pm
16.	**Consumer and Minority Affairs Committee Presentation**	Committee Co-Chairs 7:00 pm
17.	**Permanent LTCCC Seat on Planning Council – VOTE**	POI Members 7:15 pm
18.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, November 22nd 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*	7:25 pm

19. Adjournment Co-Chairs **7:30 pm**

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting ogendas ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

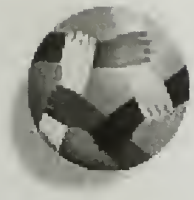
HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, Son Froncisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, many run within 1 black. Also, take BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit San Froncisco Muni or the Bay Areo Transit Trip Planner. For informotion on MUNI occessible services, coll 923-6142.
The following services are avoilable when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, call (415) 674-4768.
For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to accommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, attendees ot public meetings are reminded thot other attendees may be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City and County exist to conduct the people's business. The Sunshine Ordinance ossures thot deliberotions are conducted before the people ond thot City operations ore open to the people's review. For informotion on your rights under the Sunshine Ordinance (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by mail to Sunshine Ordinonce Tosk Force, 1 Dr. Carlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the San Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Cauncil hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, and members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocally express suppart or opposition to statements by Cauncil members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the roam; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Planning Council, 730 Polk Street, 3rd Floor, Son Francisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.



HIV Health Services Planning Council
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
San Francisco, CA 94102
Monday, January 24, 2011
4:30 – 6:00 PM

GOVERNMENT DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO PUBLIC LIBRARY

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve January 24th 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve November 22nd 2010 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**Membership Items – VOTE** *The Council will vote on Chip Supanich's application.*	**4:50 pm**
7.	**Remembrance of Randy Allgaier**	**4:55 pm**
8.	**HIV Health Services Report** *Bill Blum will present Randy Allgaier's Recognition Certificate to Lee Hawn*	Bill Blum **5:10 pm**
9.	**Budget Scenarios**	Dean Goodwin **5:15 pm**
10.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, February 28th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*	**5:55 pm**
11.	**Adjournment**	Co-Chairs **6:00 pm**

Note: Agenda items are subject ta change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blacks of the Center, many run within 1 black. Also, take BART ta SF Civic Center, then transfer to Muni Metro or F lines. Far more informatian ar ta plan yaur transit door-ta-daar visit San Francisca Muni ar the Bay Area Transit Trip Planner. For informatian an MUNI accessible services, call 923-6142.

The fallowing services are available when requested by Naan af the Friday before the Cauncil meeting:

For American Sign Language interpreters, use af a reader during a meeting, or sound enhancement system, call (415) 674-4768.

For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

FEB 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
San Francisco, CA 94102
Monday, January 24, 2011
4:30 – 6:00 PM

Committee Members Present: John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Lee Jewell, Rachel Matillano, Matthew Miller, Ken Pearce, Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Don Soto, Michelle Spence, Eric Sutter, Laura Thomas, Channing Wayne
Committee Members Absent: Mark Agtane, Jeff Byers [E]. Aaron Chandler, Chris Harris, Jesus Guillen, Carol Hudson, Mark Molnar [LOA], Steve Manley [LOA], Catherine Newell, Gwen Smith, Lara Tannenbaum [LOA]
Others Present: Katy Beene [ViiV Healthcare], Bill Blum [DPH-HHS], Dean Good win [DPH-HHS], Paul Klees [Prospective Applicant], Loren Meissner Jr. [Graduate Student], Claire Perkins [AHP], Mary Shroeder [Maitri], Tzeli Triantafillou [ViiV Healthcare]
Support Staff Present: Enrique Asis, William Ching, T.J. Lee, Mark Molnar

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:36 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve January 24th 2011 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.

3. **Review/Approve November 22nd 2010 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar announced that the CAEAR Coalition Dinner is tonight at City Hall and all Council members have been invited.
   - CM Thomas announced that the Hepatitis C Task Force has released its findings today. More information will be sent out via email.
   - CM Antonetty announced that the National Homeless Count will soon be taking place and the City of San Francisco is still looking for volunteers. Visit sfgov.org or the SFDPH website for more information.
   - CM Molnar expressed thanks to everyone who helped out with and attended Randy Allgaier's memorial service. He also stated that the all day Steering Retreat was successful.

5. **Public Comment**
   There was no public comment.

6. **Membership Items – VOTE**

The Council voted to approve Chip Supanich's application to the Council unanimously. **See Voting Sheet.1.**

7. **Remembrance of Randy Allgaier**

The Council had an opportunity to remember the passing of Randy Allgaier. This is the first time the Council has met since his passing.

8. **HIV Health Services Report**

Bill Blum presented Lee Hawn with a plaque commemorating all of the work CS Allgaier has done for both the HIV/AIDS and Hepatitis C communities. Bill Blum also offered the following updates:

I. **Governor's Budget**

A. ADAP

Proposed implementation of co-pays (set to start 07/11)

- Roll out structure has yet to be defined
- Exploring ability of DPH to absorb co-pays for those individuals in Healthy SF
- Impact of co-pays mitigated for those moving onto MediCal (100-133% of poverty level)
- Unknown impact for those in the doughnut hole with MediCare Pt D
- $1.8M in RWPA funding is needed to wrap around all SOA proposed co-pays.

B. Potential shift in formulary coverage

- Not yet identified by SOA

C. RWPB

- No information about SOA funding formulas for RWPB for FY 2011 (as of July 2011).
- SF DPH HHS is unaware of any proposed changes in formula SOA will use to for SAM grant

D. Impact of other proposed State Budget Cuts to SF DPH

- Current modeling suggests a $5M decrease in funding to SF DPH.
- Still many unknown factors
- Impact to human services budgets not yet available.

II. **San Francisco General Fund**

A. DPH currently facing approximately $34M budget reduction with a $34M contingency

- Proposed 5% reductions to community providers across the board (that don't draw down state or federal funds). Based on this plan HHS would face a $14K reduction in GF budget.

III. **Implications of RWPA Stop Loss Elimination**

A. For the SF EMA this translates into a $4.9M (19.3%) reductions and for SF it will be a $4.3M

In terms of Service Categories based on last allocation scenarios this cut would be completely absorbed by the core services. It would take the % of core services from about 78.3% to 75.5%

B. Barbara Garcia, Director of DPH is aware of impact of elimination of Stop Loss and is exploring backfilling some of this reduction.

C. HHS provided modeling for impact by service category funding levels if final cut ranged $1M to $4M.

IV. **Impact of Federal Budget**

A. On-going bipartisan struggle over the budget will likely translate into a delay in the issuance of RWPA/B FY2011 awards.

9. **Outreach and Listening Presentation – VOTE**

CM Scarce presented the Council with COL objectives and a proposed time line.

Team Objectives

- Share the mission and work of HHSPC.
- Recruit new Council members.
- Assess the needs of HIV/AIDS consumers of Ryan White-funded services.
- Increase community awareness of the HIV Consumer Advocacy Project.
- Incorporate consumer feedback in a way that informs HHSPC's work.

Proposed 2011 Outline

- Q1 – Outreach & Listening Session #3 (SF)
  Recruitment and training of additional council members
- Q2 – Outreach & Listening Session #4 (San Mateo)
  Planning and data analysis
- Q3 – Outreach & Listening Session #5 (Marin)
  Recruitment and training of additional council members
- Q4 – Outreach & Listening Session #6 (SF)
  Planning and data analysis

A copy of the presentation is on file at the Council Support staff office.

10. Budget Scenarios – VOTE

Dean Goodwin presented budget projections predicting cuts ranging from $1 million up to $5 million dollars. According to decisions made at last year's Summit, HHS is directed to reduce Core Services until their total percent of allocated services is decreased to 75%. Once that is met, additional reductions would be made proportionally to both Core and Support Services. Currently, Core Services is about 82.4% of funding for services. Using the models, it is estimated that no reductions to Support Services would occur, unless the FY-2011 reduction is significantly more than $5 million. According to Dean Goodwin, for every $1 million in reductions to Client Service Categories in San Francisco, there would be about 5.7% in reductions in each of the Core Services.

A copy of the budget scenarios is on file at the Council Support Staff office.

11. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, February 28th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

12. Adjournment

The meeting was adjourned at 5:56 pm by Co-Chair Jewell.

GOVERNMENT
DOCUMENTS DEPT

FEB 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

HIV Health Services Planning Council

Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, February 28, 2011
4:30 - 7:30 PM

Draft ***Agenda***

1.	**Call to Order and Roll Call**	Co- Chairs 4:30 pm
2.	**Review and Approve February 28th 2011 Agenda – VOTE**	Co-Chairs 4:35 pm
3.	**Review and Approve January 24th 2011 DRAFT Minutes – VOTE**	Co-Chairs 4:38 pm
4.	**Announcements**	4:40 pm
5.	**Public Comment**	4:45 pm
6.	**HIV Health Services Report**	Bill Blum 4:50 pm
7.	**At-Large Steering Nominations – VOTE** *The Council will open nominations for At-Large Steering.*	5:00 pm
8.	**ECHPP Update – VOTE** *The Council will receive an update on ECHPP.*	HHS DPH 5:10 pm
9.	**CAEAR Update**	Lee Jewell 5:30 pm
10.	**FY 2011 Resource Allocation Decision – VOTE** ***Motion:*** *To reopen the allocation decision made from last year given the Council has more information on the size and depth of the budget cuts.*	Co-Chairs 5:40 pm
11.	**Dinner**	6:00 pm
12.	**Robert's Rules Training**	6:25 pm
13.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, March 28th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*	7:25 pm
14.	**Adjournment**	Co-Chairs 7:30 pm

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Bay Areo Tronsit Trip Plonner. For informotion on MUNI occessible services, coll 923-6142.

The following services ore available when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Languoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, attendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-chairs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, February 28, 2011
4:30-7:30 pm

Committee Members Present: Mark Agtane, John Andrews, Cicily Emerson, Matt Geltmaker, Jesus Guillen, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Rachel Matillano, Matthew Miller, Ken Pearce, Maritza Penagos, Gerardo Ramos, Michael Scarce, George Simmons, Charles Siron, Gwen Smith, Donald Soto, Chip Supanich, Laura Thomas

Committee Members Absent: Margot Antonetty, Jeff Byers [E], Aaron Chandler, Billie Cooper, Wade Flores, Liz Gatewood, Mark Molnar [LOA], Catherine Newell [LOA], Veronica Pillatzke, Stacia Scherich, Michelle Spence [E], Eric Sutter, Lara Tannenbaum [LOA], Channing Wayne [E]

Others Present: Raymond Banks [Former Council Member], Arjuna Durrant [SFAF Intern], Charles Fawn [Tenderloin Health], Dean Goodwin [DPH-HHS], Paul Klees [Prospective Applicant], Loren Meissner Jr. [Graduate Student], Ayako Miyashita [ALRP-HCAP], Michael Smithwick [Maitri]

Support Staff Present: Enrique Asis, William Ching, Mark Molnar

---

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:37 pm by Co-Chair Thomas. Roll was called and quorum was established.

GOVERNMENT
DOCUMENTS DEPT

MAR 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

2. **Review/Approve February 28th 2011 Agenda – VOTE**
   The agenda was reviewed and approved by consensus.

3. **Review/Approve January 24th 2011 Minutes – VOTE**
   The minutes was reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar announced that the Council Support Director position is still in process. Decision whether or not the hire will be in-house or external still pending.
   - CM Manley has been officially appointed to the Long Term Care Coordinating Council (LTCCC) and encouraged Council members to watch *We Were Here*, a documentary about the HIV/AIDS crisis in San Francisco.
   - CM Andrews reminded everyone that the next Policy and Procedure Workgroup meeting is next Thursday, March 10th from 3-5 pm; he also announced that there will a brown bag lunch for the Medical Monitoring Project on Monday, March 14th.
   - CM Siron announced that he will have to leave early.
   - CS Asis announced that the Co-chair facilitation training is on March 11th from 8:30 am – 12:30 pm at Compass Point in San Francisco.
   - CS Ramos announced that the SF AIDS Foundation will be offering free tax services.

- If people are interested in the Lyon-Martin developments, CM Thomas announced that there will be a community meeting tomorrow at the LGBT Center at 7 pm.
- CS Molnar announced that the Council survey has been completed and a copy of the summary is on file at the Council Support staff office; the regularly scheduled CMA and GPA committee meetings have been canceled, and rescheduled for March 15th from 3-5 pm.
- Given the Governor's budget proposal of eliminating all redevelopment agencies, CM Harris announced that all HOPWA services would potentially administered by other agencies.
- CM Geltmaker encouraged all Council members to attend the CMA-GPA joint meeting on March 15 for their input.
- CM Hicks announced that March 10th is the National HIV/AIDS Awareness Day for Women and Girls. For more information, please see her.

5. **Public Comment**
   - Former Council member Raymond Banks paid tribute to the late Randy Allgaier.
   - A representative from the women's UCSF COE clinic wanted to inform the Council on UCSF finances: although core services are over 75%, it is a smaller pot of money; UCSF is unwilling or unable to fill in the budget cuts;
   - Michael Smithwick, executive director of Maitri, wanted to relay concerns about the budget cuts as well and to advocate for hospice care and funding.

6. **HIV Health Services Report**

   Dean Goodwin, from DPH-HHS, gave the following update:
   - Grant applications have been distributed
   - RWPA – we are receiving interim funding, 50% of formula and 50% of MAI funding until the budget is finalized

7. **At-Large Steering Nominations – VOTE**

   CM Thomas announced that there are currently three at-large Steering Committee positions open. The Council then opened nominations and they will remain open until the next Council meeting.

8. **ECHPP – VOTE**

   This agenda item has been tabled until next month.

9. **CAEAR Update**

   CM Jewell updated the Council on the January CAEAR Coalition meeting. The Board of Directors elected Kali Lindsey to head the PLWHA Caucus. There is continuing resolution passed by House Republicans to continue funding the Government, which amounts to $4 billion in cuts: $2.7 billion in Congressional Earmarks, $650 million in Federal Highway Administration Funds, $368 million in Department of Education programs. CAEAR is currently working on its messaging for its next meetings in April. CMs Matillano and Miller were also in attendance. CAEAR Coalition's position is that Ryan White program will not be going away in the face of healthcare reform. CM Miller noted some surprise that some of the strongest supporters have been Republicans.

CM Thomas reminded the Council that the SF AIDS Foundation currently has a $25,000 matching grant challenge for CAEAR Coalition.

10. FY 2011 Resource Allocation Decision – VOTE

CM Thomas prefaced the conversation by stating that the San Francisco EMA will most likely lose the stop-loss amount that former-Speaker Nancy Pelosi has advocated for in the past, an amount along the tune of $4 million dollars. Last year's Summit devised a formula to mitigate the results of budget shortfalls, but there are reasons to revisit the decisions. The magnitude of the costs is severe. The Council has asked DPH to produce documents that would predict the real life impact, in terms of UOS and UDC that these budget cuts would have.

CM Thomas presented a few options: leave last summit's decision standing, resulting in having all the cuts targeted to core medical services; second, wait until we have the entire dollar amounts; third, reopen the decision that was made at least year's Summit. The Steering Committee has recommended opening the prioritization discussion.

CM Hicks spoke in favor opening prioritization discussion. CM Geltmaker, spoke in favor of the motion, saying that March 1 is the start of the fiscal year and every day that the budget is not finalized is money the Council does not have when the budget is finalized. CM Manley also supports the motion stating that one of the reasons that the motion has been proposed is that the social services have been cut because of the loss of general funds in previous years, which explains why the percentages have been skewed over time. The Council can no longer afford to take a broad stroke to budget cuts.

CM Scarce stated that it is the Council's job to remain being an advocate for all those living with HIV, not just number of clients (UDC), but also which demographics would possibly be hit the hardest.

MOTION-CM Miller/CM Andrews: To reopen the allocation decision made from last year given the Council has more information on the size and depth of the budget cuts.
The motion passed by consensus. See Voting Sheet.1.

MOTION-CM Geltmaker/CM Andrews: For an additional special Steering Committee meeting to be scheduled within the next two weeks to particularly address reallocation.
The motion was withdrawn.

MOTION-CM Andrews/CM Ramos: To discuss this issue at an expanded regularly scheduled Steering Committee meeting.
The motion passed by consensus.

CM Simmons spoke against the motion until HIV Health Services provides the requested information. CM Penagos cautioned against moving too fast, hoping that HAPN would lobby the Board of Supervisors for more funds. Some other Council members seconded her concern.

11. Dinner

The Council broke for dinner at 5:50 pm and reconvened at 6:22 pm.

12. Robert's Rules Training

CM Thomas introduced David Mezzera who conducted a Robert's Rules training for Council members.

Copies of his handouts are on file at the Council Support staff office.

13. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, March 28th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

14. Adjournment

The meeting was adjourned at 7:23pm by Co-Chair Jewell.

GOVERNMENT
DOCUMENTS DEPT

MAR 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

03-24-11P01:10 RCVD

HIV Health Services Planning Council
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, March 28, 2011
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve March 28th 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve February 28th 2011 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**HIV Health Services Report**	Bill Blum **4:50 pm**
7.	**PLWH Updates**	PLWH Co-Chairs **5:00 pm**
8.	**At-Large Steering Committee Member Elections – VOTE** *The Council will open nominations for At-Large Steering.*	**5:10 pm**
9.	**Membership Items** *The Council will vote on Membership renewals.*	Membership Co-Chairs **5:15 pm**
10.	**HIV Update Presentation**	H. Fischer Raymond **5:20 pm**
11.	**Dinner**	**6:00 pm**
12.	**ECHPP Update – VOTE** *The Council will receive an update on ECHPP.*	HHS DPH **6:15 pm**
13.	**Priority Setting Discussion – VOTE**	Co-Chairs **6:45 pm**
14.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, April 25th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*	**7:25 pm**
15.	**Adjournment**	Co-Chairs **7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plan your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Dorby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Dorby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Dorby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, March 28, 2011
4:30-7:30 pm

Committee Members Present: John Andrews, Margot Antonetty, Jeff Byers, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Rachel Matillano, Matthew Miller, Ken Pearce, Michael Scarce, George Simmons, Chip Supanich, Eric Sutter, Laura Thomas

Committee Members Absent: Mark Agtane, Aaron Chandler [E], Jesus Guillen [E], Mark Molnar [LOA], Catherine Newell [LOA], Maritza Penagos, Veronica Pillatzke, Gerardo Ramos, Stacia Scherich, Charles Siron [E-Proxy: Laura Thomas], Gwen Smith, Don Soto, Michelle Spence [E-Proxy: Michael Scarce], Lara Tannenbaum [LOA], Channing Wayne [E]

Others Present: David Fernandez [Tenderloin Health], Dean Goodwin [DPH-HHS], Loren Meissener Jr. [Graduate Student], Tracy Packer [DPH], Kaye Santos [Dore Urgent Care Clinic], Michael Smithwick [Maitri]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee, Mark Molnar

---

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:47 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve March 28th 2011 DRAFT Agenda – VOTE**
   The March 28th 2011 DRAFT agenda was reviewed and approved by consensus.

GOVERNMENT DOCUMENTS DEPT
APR 22 201
SAN FRANCISCO PUBLIC LIBRARY

3. **Review/Approve February 28th 2011 DRAFT Minutes – VOTE**
   The February 28th 2011 DRAFT minutes was reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar announced that the Transgender Women's Needs Assessment Workgroup met last week. It is an ongoing and open process and all Council Members are invited to come.
   - CS Molnar also announced that all FPPC 700 forms will be due by the end of the month.
   - CS Lee has announced that the Planning Council has been nominated to be one of the grand Marshalls for the Pride Parade.

5. **Public Comment**
   - Michael Smithwick, executive director of Maitri, spoke about the resource allocation process and she that he hopes that the Planning Council will continue to sustain support services.

6. **HIV Health Services Report**
   Bill Blum, from DPH-HHS, gave the following update:
   1) San Francisco General Fund

a) See attached document for HIV dedicated SFGF
   i) Note housing and SA funding is journaled to HUH and CBHS respectively
b) Barbara Garcia or designate scheduled to present budget to community providers at the end of this week.
c) HIV Designated General Fund (see accompanying handout)

2) RWPA
   a) Stop Loss
      i) President Obama added funds back into the base budget
3) RWPB and MAI
   a) No updates
4) HRSA-HAB
   a) Douglas Morgan has retired
5) ARIES/RSR/RDR
   a) RSR and RDR submissions are complete
   b) LCR and CHART uploads to ARIES are nearing completion
6) Training
   a) HHS training for providers on long term disability benefits, health care reform and financial planning for HIV and Aging population is currently under planning
7) CoE Award
   a) See accompanying handout

Copies of DPH-HHS materials are on file at the Council Support staff office.

7. PLWH Updates

CM Jewell updated the Council on the status of the PLWH Caucus. The Steering Committee had a robust discussion and offered suggestions. The Caucus will be meeting to come up with a mission statement and will report back to the Council once that is developed. If Council members are interested in attending, more information is to follow.

8. At-Large Steering Committee Member Elections – VOTE

The Council considered and voted on the following Council members for At-Large Steering Committee membership: CMs Matillano and Simmons.

The Council voted CMs Matillano and Simmons as At-Large Steering Members by consensus.

9. Membership Items – VOTE

The Council reviewed motions from the Membership Committee (3/14/2011) and voted on renewing the following Council members: CMs Chandler, Pillatzke and Miller.

The Council approved the Council Members' membership renewal by consensus.

10. HIV Update Presentation

Henry Fisher Raymond of DPH Epi section presented the Council with an update on the HIV epidemic in San Francisco. An excerpt of the presentation:

- Total
  - 815,358 population size (~2.4% rise since 2006)
  - 18,576 living with HIV (prevalence 2.27%)
  - 736 new infections (incidence rate 0.09%)
    - 30.8% reduction in rate
    - 24.6% reduction in number

- Plausibility Bounds for New Infections 2011
  - 534 Lower Plausible
  - 977 Upper Plausible

- MSM (non-IDU)
  - 59,809 population size
  - 13,565 living with HIV (prevalence 22.7%)
  - 585 new infections (incidence rate 1.27%)

- MSM-IDU
  - 4,874 population size
  - 2,308 living with HIV (prevalence 47.4%)
  - 49 new infections (incidence rate 1.92%)

- Transgender (MTF non-IDU)
  - 1,064 population size
  - 377 living with HIV (prevalence 35.5%)
  - 17 new infections (incidence rate 2.48%)

- MSF-IDU
  - 7,884 population size
  - 986 living with HIV (prevalence 12.5%)
  - 20 new infections (incidence rate 0.29%)

- MTF-IDU
  - 464 population size
  - 206 living with HIV (prevalence 44.4%)
  - 15 new infections (incidence rate 5.7%)

- FSM/F-IDU
  - 5,772 population size

- 599 living with HIV (prevalence 10.5%)
- 14 new infections (incidence rate 0.27%)

- FSM/F
  - 3,626 population size at risk* (335,586 adult F non-IDU)
  - 289 living with HIV (prevalence 8.0% of at risk or 0.086% of total pop)
  - 17 new infections (incidence rate 0.51% of at risk or 0.0051 %)

- MSF
  - 2,991 population size at risk* (281,976 adult M non-IDU, non-MSM)
  - 138 living with HIV (prevalence 4.6% of at risk or 0.049% of total pop)
  - 18 new infections (incidence rate 0.63% or 0.0064% of total pop)

- Persons Infected Peri-natally
  - 28 persons living with HIV infected as infants
  - 0 new infections among infants

- Blood
  - 29 persons living with HIV infected via blood product exposure
  - 0 expected new infections (risk < 1 in 3 million)
  - Those individuals whose risk is having sexual risk with a high risk partner (MSM, IDU, Transwoman)

A copy of the presentation is on file at the Council Support staff office.

11. Dinner

The Council broke for dinner.

12. ECHPP Update – VOTE

Tracey Packer and Dean Goodwin of DPH presented the Council with an update on the Enhanced Comprehensive HIV Prevention Planning and Implementation (ECHPP). The presentation offers the CDC language as well as the "San Francisco" translation, as well as the potential impact for HHS providers and/or clients. An excerpt of the presentation:

- The ECHPP process is one way that the federal government is implementing the National HIV/AIDS Strategy
- The ECHPP Plan is a description and justification of the SF HIV/AIDS Strategy
  - It outlines how all sections of the health department will address HIV/AIDS, with a focus on prevention
- The ECHPP grant specified that it should be a health department planning process and that community planning group feedback should be included
- The ECHPP Plan reflects:

- The services described in the HIV Prevention Section and Centers of Excellence RFPs as well as DPH-delivered services
- A scale up of HIV testing and interventions for HIV-positive people
- A scale down and re-focusing of interventions to reduce sexual risk behavior

The 14 recommendations:

1. Routine, opt-out screening for HIV in clinical settings of patients ages 13-64
2. HIV testing in non-clinical settings to identify undiagnosed HIV infection
3. Condom distribution prioritized to target HIV-positive persons and persons at highest risk of acquiring HIV infection
4. Provision of post-exposure prophylaxis (PEP) to populations at greatest risk
5. Efforts to change existing structure, policies and regulations that are barriers to creating an environment for optimal HIV prevention, care and treatment
6. Linkage to care, treatment and prevention services for those testing positive and not currently in care
7. Interventions of strategies promoting retention in or re-engagement in care
8. Policies and procedures that will lead to the provision of antiretroviral treatment in accordance with current treatment guidelines
9. Interventions or strategies promoting adherence to antiretroviral medications
10. STD screening for HIV-positive people according to current guidelines
11. Prevention of perinatal transmission
12. Ongoing partner services
13. Behavioral risk screening followed by risk reduction interventions for HIV-positive persons (including those for HIV-discordant couples) at risk for transmitting HIV
14. Linkage to other medical and social services for HIV-positive people

13. Priority Setting Discussion – VOTE

The Council ran out of time to discuss this agenda item.

14. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, April 25th 2010 between 4:30-7:30 pm at the Bayanihan Community Center, Barangay Hall, 1010 Mission Street (6th and Mission), San Francisco, CA 94102

Parking Lot:

15. Adjournment

The meeting was adjourned at 7:39 pm by Co-Chair Jewell.

HIV Health Services Planning Council

Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, April 25, 2011
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve April 25th 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve March 28th 2011 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**HIV Health Services Report** Public comment on this item.	Bill Blum **4:50 pm**
7.	**CAEAR Updates** Public comment on this item.	Lee Jewell **4:55 pm**
8.	**Housing Wait List Update** *The Council will receive an update on the city-wide housing wait list.* Public comment on this item.	Gerardo Ramos **5:00 pm**
9.	**Medical Monitoring Project Presentation** *The SFDPH HIV Epidemiological Section will present the Council with updates on the Medical Monitoring Project.* Public comment on this item.	DPH-Epi **5:05 pm**
10.	**PLWH Update – VOTE** *The Council will vote on the proposed structure of the PLWH Advocacy Group.* Public comment on this item.	PLWH Group **5:50 pm**
11.	**Dinner**	Group **6:05 pm**
12.	**Hepatitis C Task Force Update** *The Hepatitis C Task Force will present an update on 2010/2011 work.*	Hep C Task Force **6:20 pm**

GOVERNMENT DOCUMENTS DEPT
APR 22
SAN FRANCISCO PUBLIC LIBRARY

Public comment on this item.

13. GPA Presentation Template – VOTE Matt Geltmaker **6:55 pm**

The GPA committee will present a draft presentation template to the Council.

Public comment on this item.

14. Policy and Procedure Update – VOTE P&P Workgroup **7:10 pm**

The Policy and Procedure Workgroup will present proposed changes to policies.

Public comment on this item.

15. Next Meeting Date and Agenda Items **7:25 pm**

The follow-up Summit Meeting is tentatively scheduled for Monday, May 23rd 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public comment on this item.

16. Adjournment Co-Chairs **7:30 pm**

Note: Agenda items are subject to change, postponement, or removol. Meeting ogendas are considered to be in DRAFT form until reviewed ond opproved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , Son Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit Son Francisco Muni or the Bay Areo Transit Trip Plonner. For informotion on MUNI occessible services, call 923-6142.

The following services ore ovoiloble when requested by Noon of the Friday before the Council meeting:
For American Sign Longuage interpreters, use of a reoder during o meeting, or sound enhoncement system, call (415) 674-4768. For a large print copy of agendo or minutes in alternotive formats, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees may be sensitive to various chemicol based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberations ore conducted before the people ond thot City operotions ore open to the people's review. For information on your rights under the Sunshine Ordinonce (Chapter 67 of the San Francisco Administrative Code) or to report o violotion of the ordinonce, contoct Frank Darby; by mail to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Place, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by email ot Fronk.Dorby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinonce by contacting Mr. Dorby or by printing Chapter 67 of the San Francisco Administrotive Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, April 25, 2011
4:30-7:30 pm

Committee Members Present: Mark Agtane, John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Carol Hudson, Lee Jewell, Steve Manley, Rachel Matillano, Gerardo Ramos, Michael Scarce, Stacia Scherich, George Simmons, Gwen Smith, Michelle Spence, Chip Supanich, Lara Tannenbaum, Laura Thomas

Committee Members Absent: Jeff Byers, Aaron Chandler, Chris Harris [LOA], Matthew Miller [LOA], Catherine Newell [LOA], Ken Pearce, Maritza Penagos [E], Charles Siron [E], Don Soto [E], Eric Sutter [E], Channing Wayne [LOA]

Others Present: Bill Blum [SFDPH-HHS], Celinda Cantu [SFDPH-HHS], Trinity Dushon [SFAF], Mervyn Greene [SFAF-BBE], Mindy He [SFDPH-HHS], Bill Hirsch [ALRP], Walter Kelley [Marin Care Council], Ayako Miyashita [ALRP-HACP], Marilyn Outlaw [Member of the Public], Lady Pennie [SFAF BBE], Adrian Rangel [ViiV Healthcare], Michael Smithwick [Maitri], Norman Tanner [SFAF BBE], Will Kenneth Walker [SFAF]

Support Staff Present: William Ching, T.J. Lee, Mark Molnar

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:36 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve May 23rd 2011 DRAFT Agenda – VOTE**
   The May 23rd 2011 DRAFT Agenda was reviewed, amended and approved by consensus.
   AMENDMENT: Moving agenda item #14 to #6.

3. **Review/Approve April 25th 2011 DRAFT Minutes – VOTE**
   The April 25th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Andrews announced that the Community Outreach and Listening Team came to San Mateo last Friday and approximately 20 consumers showed up, who provided really good feedback.

5. **Public Comment**
   - Norman Tanner invited the Council to the Black COE grand opening this Friday, May 27 from 10:30 -2 pm at the San Francisco AIDS Foundation.

6. **HIV Health Services Report**
   Bill Blum, from DPH-HHS, gave the following update:
   a) Ryan White Programs
      i) HRSA/HAB RWP announcement of funding level expected by late June.

ii) SF CBO Providers have been alerted as to status of award.

b) Changes in implementation Guidelines for RWP funded Programs
   i) Both the state and the federal governments are interpreting allowable programmatic costs in more restrictive ways which will cause further challenges for both community and DPH providers to meet real administrative costs related to running programs.

c) HHS Trainings
   i) Follow-up training on de-escalation/working with challenging clients.
   ii) Provider survey conducted for feedback on past trainings and development of future trainings
      (1) HIV and Aging, de-escalation and professional boundaries were most popular trainings.

d) Health Care Reform
   i) Currently happening at both State level (Medi-Cal) with program roll out happening at the county level.
   ii) Two populations/programs rolling out concurrently:
      (1) SPD (Seniors and Persons with Disabilities)
         (a) Tran sfers patients from fee for service to managed care model of Medi-Cal.
      (2) LIHP (Low Income Health Program)
         (a) In SF called SF PATH (San Francisco Provides Access to Health)
         (b) Expands Medicaid coverage to those that are below an income threshold. Previously members were limited to those who meet both means (income and assets) and disability criteria.
         (c) SF PATH proposed for those below 133% of FPL (federal poverty level).
         (d) SF PATH will be a managed care model.

e) Integration of HIV Services and Other Public Health Services
   i) PCSI (Program Collaboration and Service Integration)
      (1) CDC Funded through HIV Prevention Services (HPC)
      (2) Focused HIV Prevention, HIV care, STD, TB and Hepatitis integration to improve database systems, service integration and community health.
   ii) ECHPP (Enhanced Comprehensive HIV Prevention Plan)
      (1) Integration of HIV Prevention and Care.
      (2) Implementation of National Strategy on AIDS (ONAP)

f) CQI
   i) Celinda Cantu will be presenting on latest CQI indicators
   ii) Beginning to explore agency level staff models.

The Council also discussed agenda item #6, the letter of support for the HIV Prevention Council.
MOTION-CM Thomas/CM Manley: to accept and send the letter.
Motion passed by consensus.

7. Council Support Update

CS Molnar announced that the Council Survey will have three parts: (1) Summit Structure; (2) Potential Trainings; and (3) Priority Setting. CS Molnar also directed Council members to fill out a Conflict of Interest forms.

8. **CAEAR Updates**

CM Jewell presented the Council with an update from the CAEAR Coalition:

- FY 2011 Budget update: lump sum unallocated except Parts A and B (due to year-long C.R.).
- Looks like there will be a 2% cut applied. Final numbers are unknown, but should be finalized end of July.
- Prepping for FY 2012. Presidential Fiscal Commission calling for $4 trillion in cuts with revenue enhancements.
- Paul Ryan House Budget Bill – cuts to Social Security, making Medicare into block grants.
- MAI funds currently under review for allocation.

9. **Membership Committee Updates – VOTE**

CM Flores announced three resignations: CMs Pillatzke, Guillen and Molnar. CM Flores also announced that CMs Manley and Harris memberships were renewed.

10. **Continuing Quality Indicators Presentation**

Celinda Cantu gave a presentation on Continuing Quality Indicators (CQI).

Some highlights of the presentation include:

- Utilized the federal Health Resource Service Administration's HIV/AIDS Bureau's (HAB) Quality Management (QM) Indicators to Primary Care Services funded by HIV Health Services (HHS).
  - These federal standard QM indicators vary from local contractual QM indicators, which were developed with provider input.
- Data run on 5/11/2011.
- Measurement period is calendar year 2010.
- The total unduplicated client count (UDC) for HHS Primary Care system wide is 3,678 (N=3,678).
- Data aggregated into four groups:
  - All Center of Excellence (CoE)
  - CoE w/o Jail
  - Remaining Primary Care Programs (not CoE)
  - HHS Systemwide
- All indicators were based upon a client receiving at least two Primary Care visit in 2010.
  - Client who met criteria 2,903 (n=2903) or 78.9% of HHS Systemwide UDC.
- Summary Conclusions
  - Slightly more that half of the indicators are at or near established benchmarks.
  - Some QM indicators are below established benchmarks systemwide.
  - By Fall 201, HHS anticipates about 80% of Primary Care Providers will be electronically importing client and service data.
  - This will account for over 90% of the Primary Care UDC systemwide.

A copy of the presentation is on file at the Council Support staff office.

11. **HCAP Annual Report**

Consumer Advocate Ayako Miyashita presented the Council with an annual report. She acknowledged the work of the CMA and COL team.

The report detailed services provided in the San Francisco EMA (San Francisco, Marin and San Mateo) from March 1, 2010 to February 28, 2011. The HIV Consumer Advocacy Project began on solid footing in March 2010. Its policies and procedures were finalized by August 2010 and can be amended to address any new issues that may arise.

From March 1, 2010 to February 28, 2011, the Project has served 78 unduplicated consumers on 87 separate matters. The Project contracted to serve 80 unduplicated consumers in the 2010-2011 program. The Project was able to meet 98% (78/80) of its contract goal. The majority of the Advocate's clients are above 40 years of age, male, gay and white. With the exception of five consumers, all remaining consumers accessing the Project's services earned equal to or less than $15,000 per year. The annual report also details consumer satisfaction survey data. The majority of clients expressed positive feelings with the cultural sensitivity of staff, information provided and feelings about the matter. The most common types of grievance or complaint by service category are primary medical care, housing and case management. The most common types of issues consumers faced are quality of care, access and termination from services.

The Project referred consumers to 29 separate agencies throughout the program year 2010-11. Thirty one percent of agencies were referred to on more than one occasion. The top three types of referral are legal/advocacy, primary medical and dental services.

The HIV Consumer Advocacy Project committed to providing 12 outreach sessions to consumer groups and 12 outreach sessions to providers in program year 2010-11.

The project achieved 100% (12/12) of its goal to provide 12 outreach sessions with consumers. The project achieved 100% (12/12) of its goal to provide 12 outreach sessions with providers. Additionally, a targeted effort was made to conduct outreach sessions with the Community Councils located in Marin County and San Mateo County.

Many Council Members expressed their gratitude to both the Consumer Advocate and the Project.

CM Thomas encouraged the Council to look at the HCAP and CQI presentations as quality indicators for service provision in the San Francisco EMA.

12. **Dinner**
    The Council broke for dinner.

13. **Nominations for Council Co-chair**
    Nominations for the Person of Color Council seat have been opened and will remain open until the next Council Meeting.

14. **Letter of Support for HIV Prevention Section – VOTE**
    The agenda item has already been discussed.

15. **Transgender Women's Needs Assessment Update**

CM Scarce updated the Council on the Transgender Needs Assessment, the history and the background.

The transgender CoE will conduct four focus groups, each with about 10 participants. One of those focus groups will be conducted in Spanish. The CoE will also provide moderation (90 mins), as well as the transcribing, analyzing and coding of interview data. The needs assessment coincides with Professor Sevelius' recent grant, which targets the HIV-positive transgender women. An online survey will also be sent out, with the hopes of at least 60 individuals responding. Incentives will also be offered through the study.

CM Scarce would like more Council involvement with the assessment work group.

16. Government and Provider Affairs Update – VOTE

The Council reviewed the revised Government and Provider Affairs mission statement. The revised the mission statement now reads as:

> "To plan and coordinate a timely and relevant council presentation process to inform effective annual service prioritization and resource allocation that facilitates education of the council on mandated legislative and important provider issues."

The new Government and Provider Affairs Mission Statement was adopted by consensus.

17. PLWH Update - VOTE

The PLWH Advocacy Group its revised mission statement, which reads as:

> "The mission of the PLWH Advocacy Group to the San Francisco EMA HIV Health Services Planning Council is to advocate for the interests, needs, empowerment and participation of people living with HIV in the planning and evaluation of Ryan White services. The Advocacy Group may, in addition, advocate for Non-Ryan White Program HIV issues and services."

The mission statement was adopted by consensus.

18. Policy and Procedure Update – VOTE

CM Andrews presented proposed changes to policies **7.4 Council Member Application** and **7.8 Corrective Action and Member Removal**.

The proposed changes were approved by consensus.

19. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, June 23rd 2010 between 4:30-7:30 pm at the San Francisco AID Foundation, 1035 Market Street (6th and Market), 3rd Floor, San Francisco, CA 94102

Parking Lot:

20. Adjournment

The meeting was adjourned at 7:08 pm by Co-Chair Jewell.

HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, May 23, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUN - 4 2014
SAN FRANCISCO PUBLIC LIBRARY

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve May 23rd 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve April 25th 2011 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**HIV Health Services Report**	Bill Blum **4:50 pm**

Public comment on this item.

7.	**Council Support Update**	Mark Molnar **5:00 pm**

Public comment on this item.

8.	**CAEAR Updates**	Lee Jewell **5:05 pm**

Public comment on this item.

9.	**Membership Committee Updates – VOTE**	Wade Flores and Eric Sutter **5:10 pm**

Public comment on this item.

10. **Continuing Quality Indicators Presentation** — Celinda Cantu **5:15 pm**
HIV Health Services will present the Council with updates on Continuing Quality Indicators for Centers of Excellence and Primary/Ambulatory Care.

Public comment on this item.

11. **HCAP Annual Report** — Ayako Miyashita Esq. **5:45 pm**
HIV Consumer Rights Project Advocate will give the Council its Annual Report.

Public comment on this item.

12.	**Dinner**	Group **6:00 pm**

13. **Nominations for Council Co-Chair** — Co-Chairs **6:10 pm**
Nominations will be opened for the Person of Color Council Co-Chair seat.

Public comment on this item.

14. **Letter of Support for HIV Prevention Section - VOTE** — HPPC **6:15 pm**
Council will vote on a Letter of Support for two DPH HIV Prevention grant applications.

Public comment on this item.

15. **Transgender Women's Needs Assessment Update** — Michael Scarce **6:25 pm**
The Council will hear a report on the Transgender Women's Needs Assessment.

Public comment on this item.

16. **Government and Provider Affairs Update - VOTE** — Matt Geltmaker **6:30 pm**
The Council will vote on the proposed mission statement of the Government and Provider Affairs Committee.

Public comment on this item.

17. **PLWH Update – VOTE** — Lee Jewell and Charles Siron **6:40 pm**
The Council will vote on the proposed mission statement of the PLWH Advocacy Group.

Public comment on this item.

18. **Policy and Procedure Update – VOTE** — P&P Workgroup **7:05 pm**
The Policy and Procedure Workgroup will present proposed changes to policies.
Section 7.4 Council Member Application
Section 7.8 Corrective Action and Member Removal

Public comment on this item.

19. **Next Meeting Date and Agenda Items** — **7:25 pm**
The follow-up Summit Meeting is tentatively scheduled for Monday, May 23rd 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.

Public comment on this item.

20. **Adjournment** — Co-Chairs **7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Boy Areo Tronsit Trip Plonner. For informotion on MUNI occessible services, coll 923-6142.

The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils and other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify at Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN 24 2011

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, June 27, 2011
4:30 - 7:30 PM

Draft ***Agenda***

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve June 27th 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve May 23rd 2011 DRAFT Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**HIV Health Services Report – VOTE** Public comment on this item.	Dean Goodwin **4:50 pm**
7.	**Council Support Update** Public comment on this item.	Mark Molnar **5:00 pm**
8.	**CAEAR Updates** Public comment on this item.	Lee Jewell **5:05 pm**
9.	**Membership Item – VOTE** *The Council will consider and vote on a prospective applicant.*	**5:10 pm**
10.	**State Budget Update Presentation – VOTE** Public comment on this item.	Courtney Mulhern-Pearson **5:15 pm**
11.	**Medi-Cal Waiver Presentation – VOTE** Public comment on this item.	Courtney Mulhern-Pearson **5:45 pm**
12.	**Closing Co-Chair Nominations – VOTE** *The Council will close nominations and vote for on the Person of Color Co-Chair.* Public comment on this item.	Group **6:15 pm**

13.	**Dinner**	Group **6:20 pm**
14.	**Announcement of Co-Chair Elections**	Group **6:30 pm**
15.	**HIV and Aging Update Presentation – VOTE** Public comment on this item.	Maree Kay Parisi **6:35 pm**
16.	**Policy and Procedure Update – VOTE** *The Policy and Procedure Workgroup will present proposed changes to policies.* Public comment on this item.	P&P Workgroup **7:10 pm**
17.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, July 25th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.* Public comment on this item.	**7:25 pm**
18.	**Adjournment**	Co-Chairs **7:30 pm**

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting ogendos ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Boy Areo Tronsit Trip Plonner. For informotion on MUNI occessible services, coll 923-6142.

The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocally express support or opposition to stotements by Council members or by other persons testifying, outside of

public comment; 2) ringing ond use of cell phones, pagers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens ore encouraged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendos are avoiloble on the Internet ot http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL

Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
Monday, June 27, 2011
4:30-7:30 pm

Committee Members Present: Mark Agtane, Margot Antonetty, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Carol Hudson, Lee Jewell, Billie Jean Kanios, Steve Manley, Rachel Matillano, Matthew Miller, Catherine Newell, Ken Pearce, Maritza Penagos, Gerardo Ramos, Michael Scarce, Stacia Scherich, Charles Siron, Gwen Smith, Don Soto, Michelle Spence, Chip Supanich, Eric Sutter, Lara Tannenbaum, Channing Wayne

Committee Members Absent: John Andrews [LOA], Jeff Byers [E], Aaron Chandler [LOA], Mary Lawrence Hicks, George Simmons [E], Laura Thomas [E]

Others Present: Steve Daly, Dean Goodwin [SFDPH-HHS], Bill Hirsch [ALRP], Billie Jean Kanios [Prospective Applicant], Adrian Rangel [ViiV Healthcare], Michael Smithwick [Maitri], Tzeli Triantafilloi [ViiV Healthcare]

Support Staff Present: Enrique Asis, William Ching, T.J. Lee, Mark Molnar

---

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:37 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve June 27th 2011 DRAFT Agenda – VOTE**
   The June 27th 2011 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve May 23rd 2011 DRAFT Minutes – VOTE**
   The May 23rd 2011 DRAFT Minutes was reviewed and approved by consensus.

GOVERNMENT DOCUMENTS DEPT

JUL 22 2011

SAN FRANCISCO PUBLIC LIBRARY

4. **Announcements**
   - CM Ramos reminded the Council to be quiet when leaving and entering the room, as there are other meetings in progress. The bathroom codes will be posted on the wall.
   - CM Penagos announced that she is happy to be back after requesting an LOA due to family difficulties. Additionally, CM Penagos will now start a job new at the Tom Waddell Clinic staring in July.
   - CM Manley gave IHSS a presentation on HIV + Aging last week.
   - CS Asis sent out an email announcing a pre-summit orientation/training that is slated for the end of July. The first part will deal with service categories, while the second half will deal with overall logistics. He encouraged the Council to send specific requests on topics to him.
   - CM Newell announced she is also happy to be back.
   - CMs Gatewood and Matillano announced that they will have to leave early.

5. **Public Comment**
   - Michael Patrellus, a blogger based in San Francisco, spoke of issues of transparency and the Sunshine Ordinance in the context of GLAAD's recent endorsement of the AT&T and T-Mobile merger. He also

spoke against the recent hiring of the new Executive Director at the San Francisco AIDS Foundation and about his apparent lack of HIV/AIDS experience. He asked about the last time the AIDS Foundation held a town hall meeting explaining their agendas, test and treat model and salaries. He Encouraged the Council to make organizations that receive funding more accountable and transparent.

6. **HIV Health Services Report**

Dean Goodwin from DPH-HHS updated the Committee on the following:

- There is still no grant award for RWPA and DPH has communicated this with providers across the city. DPH is committed to ensuring seamless coverage, modifying contracts as needed.
- HRSA has issued new guidelines for fiscal and monitoring programs – nothing too cumbersome to implement.

7. **Council Support Update**

CS Molnar encouraged all Council members to complete the Council Survey to better inform the prioritization and allocation process. If Council members do not have access to the Internet, please contact Council Support to set up a time to complete it on site. He further reported: so far, the Summit is tentatively scheduled for Friday August 26, but we will also have the regularly scheduled Council for August 22 and CS Molnar will be facilitating. He then went over the tentative presentation schedule for the time leading up to the Summit.

CS Lee reported that the SFAF will be eliminating all tables for the community at the AIDS Walk this year due to space issues. Council Support will be working with the AIDS Walk staff to resolve this issue.

8. **CAEAR Updates**

CM Jewell presented the Council with an update from the CAEAR Coalition while he was in Washington D.C. June 13-15:

- Update from Capitol Hill
  - House and Senate back from break. House passed budget while the Senate has not
  - Deficits are the main topic of discussion
  - Ryan White is protected so far and it has bi-partisan support
- Guest presentation and discussion from Brenda Destro, a staffer of the Subcommittee on Health in the Energy Commerce Committee.
  - Limited resources
  - Siloing of "single diseases"
  - Reorganizing the pot of money
  - No increases at 2010 levels or slightly less – funding for "what works"
- Barbara Aranda-Naranjo, Incoming Director of the Division of Service Systems, HRSA, HIV/AIDS Bureau
  - Rolling out Test, Care and Treat to reducing community viral load – "we can do better"
  - Final awards this week?
  - Working with states to reduce their ADAP waiting lists
  - Leveraging funds and taking a more active leading role

9. **Membership Item – VOTE**

The Council discussed and voted on Billie Jean Kanios' application for Council membership. She introduced herself to the Council, saying that she is eager to rejoin the Council after leaving for medical reasons.
The Council approved her application to the Council by consensus.

10. State Budget Presentation – VOTE

Courtney Mulhern-Pearson, Director of State and Local Affairs for the San Francisco AIDS Foundation, gave the Committee an update on the State budget.

State Office of AIDS – ADAP

- ✓ The Governor's January proposed budget included cost-savings in ADAP through co-pays
- ✓ The May revised budget did not include the co-pay proposal and instead the Governor achieved cost-savings from:
  - Decreased expenditure estimates
  - Reduced reimbursement to the Pharmacy Benefits Manager and pharmacy network
  - New resources of $74.1 million from the Safety Net Care Pool for FY 2011-12 which offset General Fund
  - Anticipated new federal resources of $3 million from HRSA which offset General Fund
  - Expansion of CARE/HIPP and establishment of PCIP premium payments

CARE/HIPP Expansion

Modifications to the CARE/HIPP Program (which begins July 1, 2011) include:

- Expanding eligibility to include clients without an HIV-related disability
- Allowing clients to remain on the program as long as the services are needed
- Implementing mechanisms that encourage eligible CARE/HIPP clients to enroll in the AIDS Drug Assistance Program (ADAP) so their prescription co-pays are paid for
- Establishing a centralized enrollment option to facilitate program growth and provide greater access to care;
- Increasing the income eligibility limit from 400 percent Federal Poverty Level (which in fiscal year 2009-10 was $43,320) to $50,000 and eliminating the $6,000 asset limit
- Increasing the monthly premium limit from $700 (individual) and $900 (family) per month to $1,339 per month for non-ADAP clients (individual or family) and $1,938 per month for ADAP clients (individual or family)

PCIP premium payments

- ✓ The OA-PCIP Program will pay premiums for individuals enrolled in the State's new PCIP Program, administered by the Managed Risk Medical Insurance Board (MRMIB).
- ✓ PCIP provides health insurance coverage to individuals who have been uninsured for at least six months and have either been denied coverage or offered coverage with excessive premiums. PCIP does not provide coverage for dependents.
- ✓ The PCIP Program requirements include:
  - Must be a California resident
  - Must be a U.S. citizen, U.S. national, or lawfully present individual
  - Must be without health insurance coverage for the past six months, including an individual or job-based health plan, COBRA, Cal-COBRA, Medicare Part A, and/or Part B, or No-Cost Medicaid/No-Cost Medi-Cal.
- ✓ The OA-PCIP Program requirements include:
  - Must be enrolled in PCIP
  - Must be at least 18 years old

- Must have an HIV/AIDS diagnosis
- Must have an income not to exceed $50,000.

Medi-Cal

✓ Medi-Cal took a total of $1.7 billion in cuts in AB 97, the budget trailer bill on health signed in March. Those cuts included:
- Mandatory co-payments for Medi-Cal beneficiaries. Providers may turn away patients if the patient cannot furnish a co-payment for a visit.
- Utilization caps for physician and clinic visits. Medi-Cal beneficiaries are limited to 7 visits per year, unless the visit is deemed "medically necessary" by a medical provider
- Elimination of enteral nutrition for Medi-Cal beneficiaries who are not reliant on tube feeding.

✓ In addition to these cuts, the Governor's revised budget requires that Medi-Cal beneficiaries in managed care stay in the same plan for one year:
- After initial enrollment, the beneficiary would have 60 days to change their health plan.
- After that period, they would enter an annual open enrollment system with no other possibilities to change their plan if they are dissatisfied.
- As seniors and persons with disabilities are mandatorily enrolled into managed care, it is of utmost importance that beneficiaries maintain choice in terms of their health plan

A copy of the presentation is on file at the Council Support staff office.

11. Medi-Cal Waiver Presentation – VOTE

Anne Donnelly of Project Inform gave the Committee an update on the status of Medi-Cal waivers, in the context of national healthcare reform.

- Key Department of Health Care Services (DHCS) Programmatic Goals: Bridge to Health Care Reform
  - Mandatory managed care for senior and people with disabilities : Care coordination for vulnerable populations
  - Expanded coverage to uninsured, particularly childless adults, including people with HIV (LIHPs)
  - Preserve the safety net
  - Secure and improve the public hospital system
- Mandatory Managed Care for Seniors and People with Disabilities (SPDs)
  - Mandatory enrollment of all SPDs into Medi-Cal managed care
  - Dual Eligibles, or those with Medicare
  - Foster Children
  - Identified as Long Term Care (LTC)
  - Those with Other Health Insurance
  - Share of Cost (SOC) Medi-Cal
  - California Children's Services (CCS) - Although currently excluded, this group may become mandatory in the future
- Marin, Mendocino, and Ventura counties are excluded for now
  - Some rural counties may also be excluded

- Mandatory Managed Care
  - Started on June 1, 2011 for people with May birthdays; rolling enrollment based on birth month

- Enrollees will have choice of plans and if they don't chose by the date provided in their letter, they will be auto-assigned; the intent is to ensure continuity with provider
    - In first month the state reported a 69% default rate with a 8% match rate
    - May be due to confusion or missing the rolling due by date
- Issue for people with HIV is whether their provider is contracted with a Medi-Cal Managed Care Organization (MCO)
    - In San Francisco we believe all providers are signed up with managed care
    - Providers can only contract within their own county

- Mandatory Managed Care
    - People with HIV can continue to see their current provider in one of two ways:
        - Medical Exemption Request (MER) – exemption from Managed Care system for one year
            - Provider is not contracted with local MCO
            - Provided care in the last 12 months
            - Has a complicated health condition; HIV is a listed condition
            - Have been verbally told "is not stable enough for transfer to MCO"
                - Do not believe this is a legal interpretation of the statute
            - For the time being providers must submit supporting evidence because "the reviewers are not familiar with HIV"
            - Unfortunately no clarity on what the evidence must be
            - We are continuing to work with the state on interpretation of the statute
        - Renewed annually

- Next Steps for Current Medi-Cal Beneficiaries with HIV
    - All Medi-Cal clients should receive a 90 day notice, a 60 day enrollment packet and a 30 day reminder notice as well as a call from DHCS
    - Once you receive your packet you should act as quickly as possible
    - Are you a mandatory Medi-Cal managed care enrollee?
        - Or is it a mistake? – Call Health Care Options 1-800-430-4263
    - Is your current provider contracted with a MCO?
        - If so, you should sign up with that MCO
        - If not, check with the provider as to whether you should apply for a MER or join a plan and ask for continuity of care.
    - If you are seeing a provider outside the county of residence, currently the best option is submitting a MER and presenting supporting information

A copy of the presentation is on file at the Council Support staff office.

12. Closing Co-Chair Nominations – VOTE

The nominations for the Person of Color Co-Chair: CMs Charles Siron and Gerardo Ramos.

The Person of Color seat will fulfill CS Molnar remaining term that ends in September. CS Molnar has officially resigned in May, has been on LOA before then.

13. Dinner

The Council broke for dinner.

14. **Announcement of Co-Chair Elections – VOTE**

CM Ramos has been elected new Person of Color Co-chair.

15. **HIV and Aging Update Presentation – VOTE**

Maree Kay Parisi presented a revised version of the HIV Update presentation to the Council.

Here is a summary of her presentation:

- Predominately active system
  - Health department staff visit medical facilities, use a variety of data sources (e.g. lab and pathology reports, ICD codes), review medical records and complete case report form
- Collect follow up information through routine reporting of lab test results and periodic reviews of medical records
- Obtain mortality status through review of local death certificates, other health departments, and match with the National Death Index

- Approximately 7% of 50 plus population is homeless at time of HIV/AIDS diagnosis.
  - Of the 50 plus population approximately 75% have had AIDS for 10 years
  - Persons over 40 years of age are more likely to live in the Castro, Western Addition, Tenderloin, or the Mission.

A copy of the presentation is on file at the Council Support staff office.

16. **Policy and Procedure Update – VOTE**

The Council reviewed and approved the changes to five policies and procedures:

2.1 Council Overview & Mission Statement – Adding "POI" to language - **Approved**

2.6c Council Member Job Description – Removed language regarding mandated seats – **Approved**

4.8 Meeting Procedures - Public Comment – No changes – **Approved**

6.1 Steering Committee Function and Purpose – Cosmetic changes – **Approved**

6.4 Supervision of Director of Planning Council – Cosmetic changes – **Approved**

17. **Next Meeting Date & Agenda Items**

The next Council Meeting is tentatively scheduled for Monday, July 25th 2011 between 4:30-7:30 pm at the San Francisco AID Foundation, 1035 Market Street (6th and Market), 3rd Floor, San Francisco, CA 94102

Parking Lot:

18. **Adjournment**

The meeting was adjourned at 7:10 pm by Co-Chair Jewell.

HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, July 25, 2011
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call**	Co- Chairs 4:30 pm
2.	**Review and Approve July 25th 2011 DRAFT Agenda – VOTE**	Co-Chairs 4:35 pm
3.	**Review and Approve June 27th 2011 DRAFT Minutes – VOTE**	Co-Chairs 4:38 pm
4.	**Announcements**	4:40 pm
5.	**Public Comment**	4:45 pm
6.	**HIV Health Services Report**	Bill Blum 4:50 pm
	Public comment on this item.	
7.	**Council Support Update**	Mark Molnar 5:00 pm
	Public comment on this item.	
8.	**Membership Items – VOTE** *The Council will vote on renewal applications for Council Members.*	Group 5:05 pm
	Public Comment on this item.	
9.	**HIV Epidemiological Update**	Maree Kay Parisi 5:10 pm
	The Council will review the annual report from SFDPH HIV Epidemiology Section.	
	Public comment on this item.	
10.	**HIV Aries Update**	Celinda Cantu 5:35 pm
	The Council will review the annual report from SFDPH HIV Health Services.	
	Public comment on this item.	
11.	**Dinner**	Group 6:10 pm
12.	**San Mateo County Presentation – VOTE**	Matt Geltmaker 6:20 pm

GOVERNMENT DOCUMENTS DEPT
JUL 22 2011
SAN FRANCISCO PUBLIC LIBRARY

The Council will review a presentation on San Mateo services and vote on San Mateo resource allocation.

Public comment on this item.

13. Marin County Presentation – VOTE Cecily Emerson **6:35 pm**

The Council will review a presentation on Marin services and vote on Marin resource allocation.

Public comment on this item.

14. Letters of Support – VOTE Chris Harris and Laura Thomas **6:55 pm**

The Council will review requests for two Letters of Support.

Public comment on this item.

15. Policy and Procedure Update – VOTE P&P Workgroup **7:00 pm**

The Policy and Procedure Workgroup will present proposed changes to policies.

Public comment on this item.

16. Next Meeting Date and Agenda Items – VOTE **7:25 pm**

The follow-up Summit Meeting is tentatively scheduled for Monday, August 22th 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.

Public comment on this item.

17. Adjournment Co-Chairs **7:30 pm**

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting agendas are considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Francisco, CA 94102

The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 oll run within 5 blocks of the Center, many run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit San Francisco Muni or the Boy Area Transit Trip Planner. For information on MUNI occessible services, call 923-6142.

The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:

For Americon Sign Language interpreters, use of o reader during a meeting, or sound enhancement system, coll (415) 674-4768. For o lorge print copy of ogendo or minutes in alternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmental illness, multiple chemicol sensitivity or related disabilities, ottendees ot public meetings ore reminded thot other attendees moy be sensitive to vorious chemical bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, July 25, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
AUG 19 2011
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: John Andrews, Billie Cooper, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Chris Harris, Mary Lawrence Hicks, Lee Jewell, Billie Jean Kanios, Steve Manley, Matthew Miller, Catherine Newell, Ken Pearce, Martiza Penagos, Michael Scarce, George Simmons, Donald Soto, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne
Council Members Absent: Mark Agtane, Margot Antonetty [E], Jeff Byers [E], Aaron Chandler [LOA], Carol Hudson [E], Rachel Matillano, Gerardo Ramos [E], Stacia Scherich [E], Charles Siron [E-Proxy: Lee Jewell], Gwen Smith, Michelle Spence [E]
Others Present: Michael Armentrout [AEF], Celinda Cantu [SFDPH-HHS], Trinity Dushon [Prospective Applicant], Gabriel Galindo [UCSF-CAPS], Dean Goodwin [SFDPH-HHS], Bill Hirsch [ALRP], Courtney Mulhern-Pearson [SFAF], Michael Smith [HAPN], Michael Smithwick [Maitri]
Support Staff Present: Enrique Asis, William Ching, T.J. Lee

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:40 pm by Co-Chair Thomas. Roll was called and quorum was established.

2. **Review/Approve July 25th 2011 DRAFT Agenda – VOTE**
   The July 25th 2011 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve June 25th 2011 DRAFT Minutes – VOTE**
   The June 27th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Jewell announced that Bill Blum and CM Ramos will unable to attend the meeting today.
   - CM Sutter will have to leave early to attend a training orientation for Dore Alley.
   - CM Thomas announced that this coming Thursday is World Hepatitis Day, and The Hepatitis C Task Force will be providing information at various MUNI/Bart stations in San Francisco. To volunteer and for more information, please see CM Thomas.

GOVERNMENT DOCUMENTS DEPT
AUG 19 2011
SAN FRANCISCO PUBLIC LIBRARY

5. **Public Comment**
   There was no public comment.

6. **HIV Health Services Report**
   Dean Goodwin from DPH-HHS updated the Committee on the following:
   - Ryan White Part A grant award was finally received
   - Total Award for EMA is $24,871,694
     - This amount represents a reduction of $1,137,875 (about 4.4%). No breakout of MAI funding or stop-loss funds were made available.
     - Also, San Francisco's RWPB award (via the State Office of AIDS) was received: $2,909,365, which is a reduction of $371,775, an 11.3% reduction.

- Combining these reductions, and applying them to the RWPA and RWPB-funded system of care, within Core Services (assuming the RWPA-MAI level of funding is comparable to last year) would result in approximately 6.4% of a reduction being applied to all programs.
- Additionally, in following up with the HRSA Project Officer to request more detail in the breakout of our RWPA award, we have learned that HRESA has made an error in calculating RWPA grant amounts, and will be resending notice of grant awards with new information to all grantees.
- LIHPS eligibility has been increased up to 133% of poverty line and enrollees will need to transition off Ryan White Part A services.

Public comment on this item: Courtney Mulhern-Pearson provided some information regarding LIHPS, as part of the Section 1115 waiver. An expansion of Medi-Cal to folks up to 133% of the Federal Poverty Level includes San Francisco and San Mateo. There was no planning done or recognition of the interactions with Ryan White services. These programs are up and running beginning in July 1 and there is no understanding that Ryan White is payer of last resort. She hopes to be placed on the agenda for next month's meeting.

7. **Council Support Update**
   - CS Lee remind everyone that August 22 and Summit on August 26 at the Ba'hai Center
   - CS Asis announced the pre-summit orientation on Wednesday, July 27. The first half will review all service categories, but in particular, service categories funded by Ryan White funds in the SF EMA. The second half will review the Council's previous decisions, the budget and proposals from the HIV Advocacy Group. The training will also review previous summary sheets. Additionally, CM Spence said that the last COLA event in Marin County. A small group of consumers attended. CM Spence and Consumer Advocate facilitated the discussion. The attendees were vocal and had an intense discussion.
   - CM Andrews asked if the COLA team will collect and summarize all notes from previous events in time for the Summit. CS Asis said that CS Molnar will present a short summary to CMA in time for the Summit on August 26.
   - CM Manley requested adding an agenda item on the next council agenda to fully address COLA events and results.
   - CM Andrews asked if requesting a CD-ROM and using a laptop at the Summit would be in violation of Sunshine Ordinances. No it is not. He also asked for the results of the survey monkey.

8. **Membership Items – VOTE**

CM Sutter announced the following Council members are up for renewal:

- Matt Geltmaker
- Carol Hudson
- Cicily Emerson
- Gerardo Ramos
- Rachel Matillano

The Council approved the renewals of the abovementioned Council members by consensus.

9. **HIV Epidemiological Update**

Maree Kay Parisi presented a revised version of the HIV Update presentation, incorporating many suggestions from last year. This presentation is slated to be given to the Council later this month.

A summary of the presentation:

- Predominately active system

    - Health department staff visit medical facilities, use a variety of data sources (e.g. lab and pathology reports, ICD codes), review medical records and complete case report form
- Collect follow up information through routine reporting of lab test results and periodic reviews of medical records
- Obtain mortality status through review of local death certificates, other health departments, and match with the National Death Index

A copy of the presentation is on file at the Council Support staff office.

10. HIV ARIES Update

Celinda Cantu, of HHS-DPH, presented the Committee an update on ARIES. This presentation is slated to be given to the Council later this month.

A summary of the presentation:

- AIDS Regional Information and Evaluation System, also known as ARIES, is an internet-based client case management information system offered by the California Department of Health Services, Office of AIDS (SOA).
- ARIES is fully compliant with all HRSA reporting requirements.
- All system maintenance and programming costs are borne by the SOA. HHS pays an annual administrative fee only.
- ARIES has data importing capacity, which is currently utilized by some SF agencies, with more agencies in the planning process for data import.

- Reporting Period: 3/1/10 to 2/28/11.
- Date of Data: These reports are based on the data in ARIES as of July 19, 2011.
- Total Unduplicated Client Count: N=8,171

- Client Summary Findings
  - Most common Male client: Is a 45-54 year old White MSM, who has an AIDS diagnosis, with an income at or below FPL and in stable housing. His exposure risk is MSM (non-IDU).
  - Most common Female client: Is a 45-54 year old African American Heterosexual, who has an AIDS diagnosis, with an income at or below FPL and in stable housing. Her exposure risk is IDU.
  - Most common Transgender client: Is a 35-54 year old African American Heterosexual MTF, who has an AIDS diagnosis, with an income at or below FPL and in stable housing. Her exposure risk is MSM (non-IDU).

A copy of the presentation is on file at the Council Support staff office.

11. Dinner

The Council broke for dinner.

12. San Mateo County Presentation – VOTE

CM Geltmaker presented information from San Mateo County.

A summary of the presentation:

As of December 31, 2010, there were 1,337 persons living with HIV or HIV/AIDS in San Mateo County. This is an increase of 230 cases (20%) over the 1147 cases reported as of December 31, 2008.

Demographic breakdown

Gender
Male: 1141 (82.9%)
Female: 228 (16.6%)
Transgender: Fewer than 10 cases, data not broken out

Race/Ethnicity
White: 701 (50.9%)
Black: 210 (15.3%)
Hispanic: 338 (24.6%)
Asian/Pacific Islander: 114 (8.3%)
American Indian/Alaskan Native: 0 (0.0%)
Multi-Race/Other/Unknown: 14 (1.0%)

Age
0-19: 0 (0.0%)

20-29: 67 (4.9%)
30-39: 155 (11.3%)
40-49: 443 (32.2%)
50+: 712 (51.7%)

MSM: 786 (57.1%)
IDU: 189 (13.7%)
Heterosexual contact: 161 (11.7%)
MSM/IDU: 81 (5.9%)
Other Risk/Not specified: 160 (11.6%)

Exposure Category

The San Mateo County STD/HIV Program has continued to experience decreases in funding. For Fiscal Year 2010- 2011, we received a decrease of 1.9% ($39,348) in Ryan White Part A through the San Francisco EMA. The State Office of AIDS also notified us of an additional decrease of 34.2% ($146,504) in Ryan White Part B. Both decreases equated to a total of $185,852 for the year.

The San Mateo County HIV Program Community Board has provided input throughout this period. The Community Board meets as a full board quarterly, with the Executive Committee meeting one of the two months in between. During the April full board meeting, the STD/HIV Program Director and a volunteer facilitator from Harder+Co provided the board with information on clarification of service categories as well as service utilization.

The board affirmed the prioritization from the previous year as follows:

Core Services
1. Outpatient/Ambulatory Care
2. Oral Health/Dental Care
3. Mental Health Services
4. Medical Case Management
5. Substance Abuse-Outpatient

Support Services
1. Housing Services
2. Food Program
3. Emergency Financial Assistance
4. Substance Abuse-Residential
5. Medical Transportation

Copies of the handouts are on file at the Council Support staff office.

MOTION-CM Simmons/CM Andrews: to approve San Mateo's numbers.
Motion passed by consensus. See Voting Sheet.1.

13. Marin County Presentation – VOTE
CM Emerson presented information from Marin County.

A summary of the presentation:

HIV/AIDS epidemiology data is from the State Office of AIDS Enhanced HIV/AIDS Reporting System and is cumulative through December 31, 2009. Only people who were residents of Marin County at the time of HIV or AIDS diagnosis are included, regardless of current residence. Since the first Marin County AIDS case was reported in 1982, 1,307 people have been diagnosed with HIV or AIDS in the Marin

community—542 of whom are still living (Table 1). Six hundred fifty-four cases of HIV or AIDS have been identified at San Quentin State Prison. The vast majority of people diagnosed with HIV or AIDS at San Quentin State Prison are not still incarcerated there. For this reason, the demographic data presented exclude cases diagnosed at San Quentin State Prison.

Table 1. Cumulative Case Reports

	Total Reported*	Deaths#	Living Cases†
AIDS	1139	753	386
HIV, not AIDS	168	12	156
	1307	**765**	**542**
AIDS	572	268	304
HIV, not AIDS	82	1	81
Total	654	269	385

* Does not include cases that were later found to be duplicates.
\# Deaths from all causes
† Includes cases of unknown vital status.

Demographics of People Living with HIV/AIDS, Marin County Community Cases, n=542

Gender
Male 88.7%
Female 11.7%

Race/Ethnicity
White: 75.6%
Hispanic/Latino 14.6%
Black/African American 6.5%
Asian/Pacific Islander 2.4%
Other/Multicultural: 0.8%

Current Age
Under 13: 0.0%
13-19: 0.7%
20-29: 2.6%
30-39: 10.7%
40-49: 32.3%
50-59: 35.8%
60+: 17.9%

Mode of Transmission
Female
Heterosexual: 72.1%
Other or unknown: 14.8%
IDU: 13.1%
Medical: 0.0%
Male
MSM: 73.6%
MSM & IDU: 10.6%
IDU: 5.6%
Heterosexual: 5.4%
Other or unknown: 4.4%
Medical: 0.4%

Marin HIV/AIDS System of Care

Marin County Department of Health and Human Services, Division of Public Health Services administers Ryan White funding in Marin.

The funded Ryan White Services in current priority order are:

Outpatient /Ambulatory health services	1
Mental Health services	2
Case Management (non-Medical)	3
Medical Case Management	4
Food bank/home-delivered meals	5
Medical Transportation Services	6
Emergency financial assistance	7
Oral health care	8
AIDS Pharmaceutical Assistance (local)	9
Home and Community-based Health Services	10
Substance abuse services–outpatient	11
Residential substance abuse treatment	12

Copies of the handouts are on file at the Council Support staff office.

Motion passed by consensus. Sheet Voting Sheet.2.

14. Letters of Support – VOTE
The Council considered endorsing (2) letters of support:

- HOPWA
- Formerly Incarcerated

The motion passed by consensus. Copies of the letters are on file in the Council Support staff office.

15. Policy and Procedure Update
The Council reviewed the following policies:

- **2.3** SF HHSPC Standing Committees – **Approved**
- **4.6** Committee and Workgroup Motion and Voting Policy – **Approved**
- **4.7** Conflict of Interest – **NOT Approved**
- **6.5** Development of Council Agenda – **Approved**
- **7.9** Committee Assignments – **Approved**
- **7.10** Leave of Absence Policy – **Approved**
- **7.11** Excused Absences – **Approved**
- **7.12** Resignation Policy – **Approved**
- **7.14** Orientation and Training – **Approved**
- **7.16** Recruitment – **Approved**

- **7.17** Proxy Designation and Voting – **Approved**

16. Next Meeting Date & Agenda Items

The next Council Meeting is tentatively scheduled for Monday, August 22nd 2011 between 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street (6th and Market), 3rd Floor, San Francisco, CA 94102

Parking Lot:

17. Adjournment

The meeting was adjourned at 7:26 pm by Co-Chair Thomas.

HIV HEALTH SERVICES PLANNING COUNCIL

San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, August 22, 2011
4:30 - 7:30 PM

Draft ***Agenda***

1.	**Call to Order and Roll Call**	Co- Chairs 4:30 pm
2.	**Review and Approve August 22nd 2011 DRAFT Agenda – VOTE**	Co-Chairs 4:35 pm
3.	**Review and Approve July 25th 2011 DRAFT Minutes – VOTE**	Co-Chairs 4:38 pm
4.	**Announcements**	4:40 pm
5.	**Public Comment**	4:45 pm
6.	**Council Support Update** Public comment on this item.	Mark Molnar 4:55 pm
7.	**Co-Chair Update** Public comment on this item.	Co-Chairs 5:00 pm
8.	**HIV Health Services Report** Public comment on this item.	Bill Blum 5:05 pm
9.	**LIHP Update** Public comment on this item.	Courtney Mullhern-Pearson 5:15 pm
10.	**2010 Summit Resource Allocation Discussion – VOTE** *The Council will discuss the motion coming from the Steering Committee regarding re-opening 2010 Resource Allocation decisions made by the Council.* Public Comment on this item.	Group 5:30 pm
11.	**Dinner**	Group 6:00 pm

GOVERNMENT DOCUMENTS DEPT
AUG 19 2011
SAN FRANCISCO PUBLIC LIBRARY

12. Service Summary Sheet Dean Goodwin **6:20 pm**

The Council will receive a presentation from SFDPH HHS on Service Summary Sheets.

Public comment on this item.

13. Minority AIDS Initiative Bill Blum **6:45 pm**

The Council will receive an update on the Minority AIDS Initiative from SFDPH.

Public comment on this item.

14. HAPN Presentation Courtney Mullhern-Pearson **6:55pm**

The Council will review a presentation and recommendations from the HIV/AIDS Provider Network.

Public comment on this item.

15. Policy and Procedure Update – VOTE P&P Workgroup **7:15 pm**

The Policy and Procedure Workgroup will present proposed changes to policies.

Public comment on this item.

16. Next Meeting Date and Agenda Items – VOTE **7:25 pm**

The follow-up Summit Meeting is tentatively scheduled for Monday, September 26th 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.

Public comment on this item.

17. Adjournment Co-Chairs **7:30 pm**

Note: Agenda items are subject ta change, pastpanement, or removal. Meeting agendas are cansidered to be in DRAFT form until reviewed and appraved by Cammittee attendees.

HIV Health Services Planning Council
730 Palk Street 3rd Flaar , San Francisca, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th flaar, San Francisca, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blacks af the Center, many run within 1 black. Alsa, take BART ta SF Civic Center, then transfer ta Muni Metro ar F lines. For mare infarmatian ar to plan yaur transit daar-ta-daar visit San Francisco Muni ar the Bay Area Transit Trip Planner. Far infarmatian an MUNI accessible services, call 923-6142.
The fallawing services are available when requested by Naan af the Friday befare the Cauncil meeting:
Far American Sign Language interpreters, use af a reader during a meeting, ar saund enhancement system, call (415) 674-4768. Far a large print capy af agenda ar minutes in alternative farmats, call (415) 674-4768.

In arder ta accammodate persans with severe allergies, enviranmental illness, multiple chemical sensitivity or related disabilities, attendees ot public meetings are reminded that ather attendees may be sensitive to vorious chemical based praducts.

Know Yaur Rights Under the Sunshine Ordinance

Gavernment's duty is ta serve the public, reaching its decisians in full view af the public. Cammissions, boards, councils ond ather agencies af the City and County exist ta conduct the peaple's business. The Sunshine Ordinance assures that deliberatians are canducted before the people ond that City aperatians are apen ta the peaple's review. Far infarmatian an yaur rights under the Sunshine Ordinance (Chapter 67 af the San Francisca Administrative Cade) ar to report o violation of the ardinance, cantact Frank Darby; by mail ta Sunshine Ordinance Tosk Farce, 1 Dr. Carltan B. Gaadlett Place, Roam 409, by phane at (415) 554-7724, by fax at (415) 554-7854 or by emoil at Frank.Darby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinance by cantacting Mr. Darby ar by printing Chapter 67 af the San Francisca Administrative Cade an the Internet, at http://www.sfgav.arg/bdsupvrs/sunshine.htm

The Planning Cauncil has several standing Cammittees where Cauncil business and creatian of mations for full-Council actian accur, and members af the public are urged ta attend. Council pracedures da not permit: 1) persans in the audience at Council meeting ta vacally express suppart ar appasitian ta statements by Cauncil members ar by ather persans testifying, autside af public camment; 2) ringing and use af cell phanes, pagers, and similar saund-praducing electranic devices; 3) signs ta be braught inta the meeting ar displayed in the raam; 4) standing in the meeting raam. Citizens are encauraged ta testify at Cammittee meetings and ta write letters ta the ca-chairs af a Cammittee ar to Council members, c/o HIV Health Services Planning Cauncil, 730 Palk Street, 3rd Flaar, San Francisca, CA 94109. Agendas are available an the Internet at http://www.sfcarecauncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council affices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, August 22, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
AUG 25 2011
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: John Andrews, Margot Antonetty, Billie Cooper, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Lee Jewell, Billie Jean Kanios, Steve Manley, Matthew Miller, Catherine Newell, Ken Pearce, Maritza Penagos, Michael Scarce, George Simmons, Gwen Smith, Michelle Spence, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne
Council Members Absent: Mark Agtane, Jeff Byers, Aaron Chandler [E-Proxy: Eric Sutter], Cicily Emerson, Wade Flores [E], Chris Harris [E], Carol Hudson, Rachel Matillano, Gerardo Ramos [LOA], Stacia Scherich, Charles Siron [E-Proxy: Laura Thomas], Don Soto [E]
Others Present: Michael Arnentrout [AEF], Henry Banksladd [SAF/BBE], Trinity Dushon [SAF; Prospective Applicant], David Fernandez [Tenderloin Health], Jones Frazier [Marin Care Council], Bill Hirsch [ALRP], Ken Hornsby [SFAF], Walter Kelley [Marin Care Council], Al Morales [AHP], Courtney Mulhern-Pearson [SFAF], Ronald SInglelary [SAF/BBE], Ashley Smith [AHP], Mike Smith [AEF], Michael Smithwick [Maitri], Norman Tanner [SFAF]
Support Staff Present: Enrique Asis, William Ching, David Jordan, T.J. Lee

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:33 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve August 22nd 2011 DRAFT Agenda – VOTE**
   The August 22nd 2011 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve July 25th 2011 DRAFT Minutes – VOTE**
   The July 25th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - HHS received verbal confirmation from HRSA regarding the final Ryan White Award. The projected reduction is considerably less and will amount to approximately $400,000 less than last year's award.
   - CS Asis received more information regarding the representative from the Long Term Care Coordinating Council (LTCCC). A prospective applicant contacted him regarding the application process. She was unable to attend today's Council meeting, but will be able to attend next month's meeting.
   - CS Lee announced some changes in Council Support staff. CS Ching will be departing September 9 and David Jordan will be replacing him.
   - CM Manley announced that the Mayor's Council on HIV and Aging will have an opening soon. See CM Manley for more information on requirements, expectations and application process.
   - CM Thomas announced that the San Francisco Reentry Council, which advises policies on the formerly incarcerated, is looking for additional members for its Council. See CM Thomas for more information.

5. **Public Comment**
   There was no public comment.

6. **Council Support Update**
   CS Molnar announced that the Annual Prioritization and Allocation Summit is on Friday August 26 9-5 pm at the Baha'i Center, 170 Valencia Street, San Francisco.

   CM Cooper invited members of the public to apply for open seats on the Council.

7. **Co-Chair Update**
   CM Thomas announced that after the Co-chairs meeting with Kaushik Roy, the executive director of the Shanti Project, interim Director Mark Molnar will now officially serve as Director of Council Support.

8. **HIV Health Services Report – VOTE**
   Bill Blum from DPH-HHS updated the Council on the following:
   - Instead of a $1.8 million cut, there is will now be an overall of $400,000 reduction less than last year's award. Overall, the San Francisco EMA is still some $600,000 short of last year's budget. See agenda item **#10** for more information.

9. **LIHP Update**
   Courtney Mulhern-Pearson, of the San Francisco AIDS Foundation, and Tangerine Brigham of DPH provided the Council with more information regarding the Low Income Health Plans (LIHPS) as it pertains to Ryan White funding and clients.

   CM Thomas said the topic of LIHPS came up at the last Council meeting, and given the concern, the Co-chairs wanted to provide the Council with more information and some time to discuss them.

   Courtney stated she raised the issue at the public comment at the Council meeting in July and has brought more information to this meeting in light of the Prioritization and Allocation Summit occurring this Friday. The state has sought guidance from HRSA on the implementation of LIHPS. HRSA responded, stating that there will be some flexibility in enforcing the payer of last resort, as well as screening and eligibility requirements within the County. There will be a rolling implementation and some ideas have been proposed in client enrollment, including using recertification dates and/or birthdays. There will not be a wholesale shift October 1st for clients into the LIHPS programs.

   Courtney reiterated concerns about Ryan White funding, particularly around allocation. If a certain number of clients will be covered under funds from the county and the federal government, how much, if any, money will be freed within the Ryan White Program. She further stated that not all Ryan White providers will be able to contract with LIHPS and she is concerned about the impact on the continuity of care for clients (finding new primary care physicians, etc.).

   Tangerine provided a county public health perspective. The implementation of LIHPS caught many counties off guard in terms of cost-shifts, essentially displacing individuals who do not have access to any services. Counties, such as San Francisco, are currently looking to mitigate cost increases and shifts that have not yet budgeted. Current DPH outpatient budget is just shy of $13 million, while current ADAP costs is virtually double that amount. The Department will now have to look for ways to reduce overall costs for LIHP, including decreasing FPL levels, instituting enrollment caps and/or the amount and type of services being provided.

Bill Blum added that if an HIV-positive individual is not eligible for SFPATH (the name for the LIHP in San Francisco), s/he will still be able to use Ryan White programs. The question is what will happen to clients who are eligible for both.

CM Hicks asked how clients will be assigned a medical home. Tangerine said that clients will be able to select a preferred primary care physician, much like Healthy San Francisco program.

CM Pearce wanted more clarification about ADAP and its partnerships with other programs such as Kaiser, LIHPS, etc., particularly if ADAP and LIHPS will have any overlap in their drug formularies. Tangerine responded: LIHPS is Medicaid-funded, and the county's formulary can be no more restrictive than Medicaid's drug formulary, though currently the ADAP and Medicaid formularies are different. Courtney said that as far as she understands, the details are still being hammered out. If a drug is medically necessary, as argued by a physician, LIHPS can cover it. Though what is deemed "medically necessary" will ultimately be determined by the county.

CM Miller expressed concern about continuity of care for clients from migrating to LIHPS from Ryan White programs, particularly if LIHP does not offer services that Ryan White-funded programs do. Tangerine stated that if a LIHP does not provide a service that a client currently utilizes, the client is still able to access it through Ryan White programs.

CS Molnar asked with the migration of clients from Ryan White programs to LIHPS, will there be any cost savings incurred? Why hasn't LIHP been expanded to non-LIHP providers to avoid migration of clients?

Tangerine said that the network for the LIHP is the same of the Medicare waiver and it is a consistent provider network that CNS has already approved. She believes that they have the numbers and expertise to provide competent HIV care.

Bill Blum added, stating it is not likely to incur any savings, because cost caps have not been updated for a few years. Most organizations continue to provide care above and beyond their contractual obligations and DPH stop invoicing them for this care.

CM Thomas asked where is the capacity in the system to move clients as HIV prevention plans huge shift to test-and-treat individuals? Tangerine said that if LIHPS close enrollment, clients are still able to access Ryan White-funded programs.

Bill Blum said impending healthcare reform is straining California because the state is trying to enact changes before its broad implementation in 2014. There are a lot of issues to consider in how to position HIV care in the face of this reform. The expertise and capacity is there, but the fear lies in medication, its costs and budgetary constraints.

CM Thomas would like to thank Bill Blum, Dean Goodwin, Tangerine Brigham and Courtney Mulhern-Pearson for coming.

10. 2010 Summit Resource Allocation Discussion – VOTE

Bill Blum began the conversation on resource allocation. He stated that the San Francisco EMA faces an overall reduction of approximately $600,000 in funds; with the contract year being six-months in, it is annualized to $1.2 million dollars. Bill then went over spreadsheets that delineate various funding scenarios.

CM Manley asked a question that arose from the last Steering Committee meeting and Bill Blum clarified that question of state funding for core and noncore services in the San Francisco EMA. The State Office of AIDS decided to stop funding agencies and moved to distributing block grants. When the Council originally implemented the 75/25 split between core and noncore services that in addition to state funding, shifted the overall proportion between Part A and Part B funding.

Given the dire budgetary estimates, CM Thomas reiterated the Council's decision last year which said that any cuts would be limited to core services. A motion that originated from Steering that would reopen last year's decisions and that scenario may be seen on page 2 of the budget sheets provided by DPH.

CM Scarce stated there was not a discussion of the possibility of the earlier and more drastic cuts were not actually occurring. He also expressed concern about how the motions were created and the overall lack of transparency, that there was no real opportunity for dialogue and the overall process was highly flawed. He believes there is nothing lost in the Council revisiting its previous decisions.

CM Geltmaker spoke against the motion because the Council usually does not revisit its previous decisions. CM Manley also spoke against the motion. CM Andrews wondered if the Council will still lobby the Board of Supervisors for restored funding given the now smaller cut. CM Antonetty, who was not at the Steering Committee meeting, spoke against the motion.

CM Manley said that the longer the Council delays the decision, the more impact it will have on the contract provisions.

CM Hicks spoke in favor of the motion. She said that there were sub-contractors who were present at Steering who expressed their concern. Revisiting last year's decisions would better inform the Council's decision for this year's priority setting and allocation.

Public comment: Walter Kelley, Co-chair of Marin Care Council, shared that is the Marin Council has difficulty in voting, the Council can and does revisit its decision in four to six months.

The motion, which originated from Steering, reads as follows:

For the Council to revisit its decision from 2010 Resource Allocation.

The motion did not pass. See Voting Sheet.1.

Copies of the motion and budget spreadsheets are on file at the Council Support staff office.

11. Dinner

The Council broke for dinner.

12. Service Mega-Trends Summary

Dean Goodwin, of DPH-HHS, presented updated information megatrends for 2011.

A summary of the presentation:

1. HIV Health Service System Trends

a. While significant change due to health care reform is imminent in the upcoming year, the San Francisco HIV Ryan White Care system has not significantly changed in the past year.
b. Trends within the HIV RWPA/B system are on-going and have been reported in previous years.
c. The following highlights more global issues for HHSPC consideration for the Prioritization and Allocation Retreat and beyond regarding the SF HIV System of Care, State and National Health Care Reform.

2. Additions and changes to SF Service categories Over the Past Two Years
   a. In FY 2010 State Office of AIDS (SOA) changed from program level selections to Block Grant funding State Office of AIDS RWPB Direct Funded Programs (HIV Service Programs) and reduction of funding levels to San Francisco resulted in a shortfall to some local programs.
      i. To overcome the short fall HHSPC voted to add the following service categories at level funding in FY2010 and at level or reduced funding pending RWP A FY2011 award to SF EMA:
         1. Therapeutic Monitoring Program (t-cell viral load and resistance testing) under the HRSA service category of Early Intervention Services.
         2. The AIDS Case Management Programs are under the HRSA category of Home and Community-based Health Services.
         3. Early Intervention Programs (EIP) have been absorbed into the Centers of Excellence under the HRSA service category of Ambulatory/Out Patient Medical Care.
         4. Residential AIDS Living Facilities (RALF) under the service category of Hospice and Housing (Facility-based Health Care).
   b. Due to California State Budget Crisis there were significant reductions to Denti-Cal Coverage in FY 2010.
      i. To overcome the short fall HHSPC voted to augment funding to the Dental service category to backfill Denti-Cal cuts for FY2010 under the HRSA service category of Oral Health.
         1. Additional funds were reallocated from RWPA Carry Forward (FY2009).

3. State and Federal Trends
   a. Health Care Reform
      i. Expansion of uninsured clients covered as eligibility becomes based exclusively on income not disease stage.
      ii. Focused on the medical home model.
      iii. HRSA Health Center Program is becoming the medical backbone for all primary medical (including HIV care).
         1. Service delivery may be provided through community health care centers
         2. Include s "Federally Qualified Health Centers" (330 Clinics), 330 Look alike Clinics and Clinics operated by Tribal Organizations.
         3. HIV/AIDS Bureau (HAB) may not have the lead role in HIV care.
   b. Unknown impact on Ryan White Programs Legislative Extension set to expire in 2013.
      i. Unknown future role of community planning bodies.
   c. Funding level for National ADAP program
      i. Funding levels may not keep pace with demand nationally

ii. California ADAP solvency for current year.
    1. Ameliorated by movement of patients onto Low Income Health Plan (LIHP).
    2. Last year community concern over budget and changes in eligibility and coverage.

d. Federal focus on integration and Coordination of HIV funding for Care and Prevention
    i. Recommendations from (Office on National AIDS Policy (ONAP).
    ii. Reconstitution of Presidential Advisory Council on HIV/AIDS (PACHA).

4. Opportunities
    a. Effectiveness
        i. For upcoming year focus Prioritization and Allocation for FY 2012 and beyond by focusing on the Implementation of Health Care Reform at Federal and State Levels.
        ii. Conceptualization of the HIV care model within Health Care Reform
            1. How does the increasingly chronic nature of the disease impact our model of care?
            2. What remains unique or special about HIV
                a. Multi-organ disease
                b. Infectious disease

A copy of the presentation is on file at the Council Support staff office.

13. Service Summary Sheets

Dean Goodwin presented the Council with the 2011 Service Summary Sheets. The sheets detail the total planned Ryan White allocation for the fiscal year, as well as percent of total allocations, definition of service, total number of programs in each sub-category, program descriptions and target populations, key points of entry, definition of unit of service, utilization review, other funding sources and issues and trends.

Copies of the sheets are on file at the Council Support staff office.

14. Minority AIDS Initiative

Dean Goodwin presented an MAI Fact sheet.

The Minority AIDS Initiative legislation has three goals:

1. To get persons from disproportionately impacted communities of color who are living with HIV disease into care services at an earlier stage of illness.
2. To ensure access to new treatments consistent with established standards of care.
3. To provide related support services to help individual and families remain in care.

San Francisco EMA Application History

- In FY 07-08, the San Francisco EMA submitted a proposal to HRDA for a three year funding cycle, the first year of which was competitive.
- SF HHS applied for $4,412,340 to support the COE targeting Latinos and treatment advocacy program targeting Latinos, to provide expanded support for case management in the CoE and to backfill cuts to programs.
- As with other Ryan White Programs, these funds also had to follow the 75% formula for Core Services.

Part A MAI Funded Services in SF EMA FY 07-08 through FY 10-11

Funding Levels:

- FY 07-08 totaled $653,491 (22% increase)
- FY 08-09 totaled $641,576 (1.7% decrease)
- FY 09-10 totaled $732, 553 (14% increase)
- FY 10-11 totaled $704,423 (3.8% decrease)

These funds were used as follows for the current and past three fiscal years:

- To fully fund a COE targeting Latinos/as
- To partially fund a Medical Case Management (ICM) Program (targeting Latinos/as)

Contracted Agency Service Delivery in FY 10-11

Gender Identification:

Females: 5.7%
Males: 91.1%
Transgender: 3.2%

Racial/Ethnic Identification:

Asian/Pacific Islanders: 2.7%
Latinos: 73.7%
African Americans: 3.7%
White: 17.8%
Multi-Ethnic: 0.8%
Native American: 0%
Unknown: 1.2%

A copy of the sheet is on file at the Council Support staff office.

15. HAPN Presentation

Courtney Mulhern-Pearson presented recommendations from the HIV/AIDS Provider Network (HAPN), a consortium of service providers in the San Francisco EMA.

For several years, HAPN has focused its annual presentation to Council members on making recommendations regarding its upcoming prioritization and resource allocation votes. Because of our need to speak for ALL providers, we cannot take a stand on funding allocations or prioritization for any one particular service category at the expense of another.

The Shift to Medi-Cal & Private Insurance

Health Care reform will move the medical care of a majority of Ryan White clients onto Medi-Cal and off Ryan White.

- This will be confusing and disruptive to clients
- It will be bureaucratically difficult for clinics and health centers
- Medications will be covered by health insurance, not by ADAP/Ryan White
- Reimbursement rates are lower and Ryan White cannot pick up the difference. Clinics will be hit hard!

HAPN presented two short-term recommendations, as well as one long-term:

1. Some clients will be migrated THIS YEAR from Ryan White to Medi-Cal. They need information and guidance. Expand resources for Medical Benefits Counseling at clinics.
2. Prevention funding nationally continues to be tied to medical settings and Prevention With Positives. Continue and expand the integration and collaboration between the two Councils and among service providers.
3. Long-term: We propose a collaborative TASK FORCE comprised of Planning Council members, HAPN members, consumers and AIDS Office/DPH staff that would anticipate and plan for funding changes:
    a. Get answers to the many questions about changes coming
    b. Minimize confusion for consumers
    c. Help medical providers get the skills, staffing and cultural competency they need for the transition
    d. Help supportive services providers prepare for funding changes

A copy of the presentation is on file at the Council Support staff office.

16. **Policy and Procedure Update**
    The Council decided to table this agenda item until next month.

17. **Next Meeting Date & Agenda Items**
    The next Council Meeting is tentatively scheduled for Friday, August 26th 2011 between 9-5 pm at the Bahai Center, 170 Valencia Street, San Francisco, CA 94103.

    Parking Lot:

18. **Adjournment**

The meeting was adjourned at 7:26 pm by Co-Chair Jewell.

HIV HEALTH SERVICES PLANNING COUNCIL

2011 PRIORITIZATION AND ALLOCATION SUMMIT

San Francisco Baha'i Center
170 Valencia Street (Market and Duboce)
San Francisco, CA 94103
Friday, August 26, 2011
9:00 – 5:00 PM

Draft ***Agenda***

1.	**Call to Order**	9:30 am
2.	**Roll Call**	9:32 am
3.	**Review and Approve August 26th 2011 Agenda – VOTE**	9:35 am
4.	**Review and Approve August 22nd 2011 Minutes – VOTE**	9:40 am
5.	**General Announcements**	9:45 am
6.	**Public Comment**	9:50 am
7.	**Introductions and Icebreaker** *There will be on overview of activities of the meeting, ground rules, and logistics will be loid out, ond there will be o review of the Prioritizotion and Allocation process.* Public comment on this item.	10:00 am
8.	**Conflict of Interest Disclosure** Public comment on this item.	10:15 am
9.	**Goals of the Summit** *There will be o review of the legislative mandote.* Public comment on this item.	Laura Thomas 10:20 am
10.	**Review of 2010-2011 Council Presentations** *The Council will review summories of presentations that hove been made during this fiscol yeor.* Public comment on this item.	Mark Molnar 10:30 am
11.	**Break**	10:50 am
12.	**Recommendations for Ryan White Resource Allocation Part 1** *The Council will discuss Resource Allocation for Flot, Decreased, ond Increased Funding.*	11:00 am

Public comment on this item.

13.	**Recess**		**12:30 pm**
14.	**Recommendations for Ryan White Resource Allocation Part 2 – VOTE** *The Council will make Resource Allocation decisions for Flat, Decreased, and Increased Funding.*		**12:45 pm**
15.	**Minority AIDS Initiative Funding – VOTE** *The Council will vote on recommendations for MAI funding.*	Dean Goodwin	**12:50 pm**

Public comment on this item.

16.	**Lunch**		**1:00 pm**
17.	**Review of the Comprehensive 3-Year Plan** *Council Members will review completed and outstanding goals within the Comprehensive 3-Year Plan.*	Mark Molnar	**2:00 pm**

Public comment on this item.

18.	**Recommendations for Ryan White Priority Setting Part 1** *The Council will discuss the Prioritization of Ryan White Service Categories.*		**2:30 pm**

Public comment on this item.

19.	**Recess**		**4:15 pm**
20.	**Recommendations for Ryan White Priority Setting Part 2 – VOTE** *The Council will vote on motions regarding the Prioritization of Ryan White Service Categories.*		**4:30 pm**
21.	**Nominations of Council Co-Chair** *Nominations will be opened for two Council Co-Chair positions.*		**4:35 pm**
22.	**New Business** *Any new business regarding Resource Allocation and Service Category Prioritization will be discussed.*		**4:45 pm**
23.	**Next Meeting Date and Agenda Items** *The follow-up Summit Meeting is tentatively scheduled for Monday, September 26th 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.*		**4:55 pm**
24.	**Adjournment**		**5:00 pm**

Note: Agendo items ore subject to change, postponement, or removal. Meeting agendos ore considered to be in DRAFT form until reviewed and approved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Froncisco, CA 94109
Son Froncisco Department of Public Health HIV Heolth Services
25 Van Ness Avenue, 5th floor, Son Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plon your transit door-to-door visit San Francisco Muni or the Bay Area Tronsit Trip Planner. For information on MUNI accessible services, coll 923-6142.
The following services ore ovailable when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Language interpreters, use of a reader during o meeting, or sound enhoncement system, coll (415) 674-4768.
For a lorge print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe ollergies, environmental illness, multiple chemical sensitivity or reloted disabilities, attendees at public meetings are reminded that other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and thot City operotions ore open to the people's review. For information on your rights under the Sunshine Ordinonce (Chopter 67 of the San Froncisco Administrotive Code) or to report o violotion of the ordinance, contoct Fronk Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Corlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fox ot (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtoin a free copy of the Sunshine Ordinonce by contocting Mr. Darby or by printing Chapter 67 of the Son Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has severol stonding Committees where Council business ond creation of motions for full-Council oction occur, and members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-chairs of o Committee or to Council members, c/o HIV Health Services Plonning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas ore available on the Internet at http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Froncisco, CA 94109.

8:30 a.m. mst
GOVERNMENT
DOCUMENTS DEPT
SEP 26 2011
SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, September 26, 2011
4:30 - 7:30 PM

Draft ***Agenda***

1.	**Call to Order and Roll Call**	Co- Chairs **4:30 pm**
2.	**Review and Approve September 26th 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve August 26th 2011 Summit Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**Council Staff Update**	Mark Molnar **4:50 pm**
	Public comment on this item.	
7.	**Council Co-Chair Update**	Co-Chairs **4:55 pm**
	Public comment on this item.	
8.	**CAEAR Coalition Update**	Lee Jewell **5:00 pm**
	Public comment on this item.	
9.	**HIV Health Services Report**	Bill Blum **5:15 pm**
	Public comment on this item.	
10.	**Membership Update - VOTE**	Eric Sutter **5:25 pm**
	The Council will vote on the Membership Renewals of Ken Pearce and Don Soto	
	Public comment on this item.	
11.	**Policy and Procedures Update - VOTE**	John Andrews **5:30 pm**
	The Council will vote on the Council Co-Chair Job Description to determine the ballot structure of the votes for two open Co-Chair seats.	
	Public comment on this item.	

12. **Closing of Nominations Distribution of Ballots for Women's Co-Chair Seat and Distribution of Ballots - VOTE** **5:40 pm**

Public comment on this item.

13. **Carry-Forward Allocation - VOTE** Dean Goodwin **5:45 pm**

The Council will discuss ond vote on the use ond distribution of Corry-Forward dollars.

Public comment on this item.

14. **Dinner Break and Collection of Co-Chair Election Ballots** **6:05 pm**

15. **Closing of Nominations and Distribution of Ballots for Person of Color's Co-Chair Seat and Announcement of Co-Chair Election Results for Women's Co-Chair Seat - VOTE** **6:35 pm**

Public comment on this item.

16. **De-Brief August 26th 2011 Prioritization and Resource Allocation Summit** **Mark Molnar 6:40 pm**

An opportunity for Council Members to discuss the Summit with the objective of providing initiol feedback for 2012 plonning.

Public comment on this item.

17. **Planning for Federal Health Care Reform - VOTE** **Co-Chairs 6:55 pm**

The Council will discuss on-going community engagement with the local implicotions of Federol Heolth Care Reform.

Public comment on this item.

18. **Policy and Procedure Work Group Update** **John Andrews 7:10 pm**

The Council will discuss and vote on updoted policies and procedures from the P&P Workgroup.

Public comment on this item.

19. **Announcement of Co-Chair Election Results for Person of Color's Co-Chair Seat** **7:20 pm**

Public comment on this item.

20. **Next Meeting Date and Agenda Items** **7:25 pm**

The follow-up Summit Meeting is tentotively scheduled for Thursday, October 13th 2011 from 4:30-7:30 pm ot San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Froncisco, CA 94103.

21. **Adjournment** **Co-Chairs 7:30 pm**

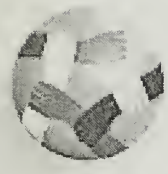
Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and opproved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisca Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines.
For more information or to plan your transit door-to-door visit San Froncisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested
by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during o meeting, or sound enhancement system, coll (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats,
call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings ore reminded that other attendees may be sensitive to various chemical based products.

Knaw Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinonce, contoct Fronk Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax ot (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.



HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, September 26, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
OCT 12 2011
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: Mark Agtane, John Andrews, Margot Antonetty, Billie Cooper, Cicily Emerson, Liz Gatewood, Mary Lawrence Hicks, Lee Jewell, Billie Jean Kanios, Steve Manley, Matthew Miller, Catherine Newell, Ken Pearce, Maritza Penagos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Don Soto, Michelle Spence, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne
Council Members Absent: Aaron Chandler, Wade Flores [E], Matt Geltmaker[E], Chris Harris [E], Carol Hudson, Rachel Matillano[E], Gerardo Ramos [LOA], Chip Supanich[E]
Others Present: Bill Blum[DPH], Justin Haith[Prospective Applicant], Kenneth Hornsby [Prospective Applicant], Courtney Mulhern-Pearson [SFAF]
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

Draft ***Minutes***

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:40 pm by Co-Chair Thomas. Roll was called and quorum was established.

2. **Review/Approve September 26th 2011 DRAFT Agenda – VOTE**
   The September 26th 2011 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve August 26th 2011 DRAFT Minutes – VOTE**
   The August 26th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Ramos announced that he is recovering from surgery and on Leave of absence
   - CS Asis announced that an evaluation form Had been provided to the council
5. **Public Comment**
   - There was no public comment.

6. **Council Support Update**
   - CS Molnar announced the Joint Meeting of Planning/Care councils would take place on Oct. 13th at 4:30 though dinner would take place at 4:15
   - All members of Council have been invited to attend the HAPN meeting Oct. 7th at 9:30 at API Banyan room, 730 Polk 3rd Floor
   - Jeff Byers has resigned from the council, and will be presented with a Certificate of appreciation
   - Lara Thomas will be stepping down as Co-Chair and will also be presented with Certificate of Appreciation

   Public Comment
   - There was no comment
7. **Co-Chair Update**
   - Co-Chair Thomas asked on behalf of Bill Blum, to move item 17 before item 8
   - Reiterated invite to HAPN meeting.

Public Comment

- There was no public comment

8. **CAEAR Coalition Update**
    - Co-Chair Jewell summarized his experience at CAEAR, specifically issued the cost of moving all Ryan White recipients on to medi-care and whether that would overwhelm medi-care budget; should Ryan White funding continue and in what form
    - Bill Blum added that Ryan White also would potentially cover the undocumented that would not be covered by medi-care.
    - Co-Chair Jewell stated that he has taken on the roll of PWH Caucus Chair

Public Comment

9. **HIV Health Services Report**
    - Bill Blum noted that (1) Council Summit decisions regarding Core Services have been implemented and (2a) the San Francisco EMA grant award score notification for FY 2012 was a 95 out of 100 and (2b) a weakness was identified for San Francisco EMA in that a screening tool should be added during comprehensive HHS site visits.

Public Comment

- The was no public comment

10. **Membership Update - Vote**
    - CM Sutter stated that due to lack of quorum Membership Committee was unable to vote on the renewal of CM Pearce's and CM Soto's memberships' on the council.
    - **Motion to renew Ken Pearce's membership on council.**
    - **Motion to renew Don Soto membership on council.**
    - Both Motions passed.

11. **Policy and Procedures Update - Vote**
    - CM Andrews discussed changes to the Co-Chair Job Description: 1) That Each Seat should be Designated distinctly for one primary groups (Women, Person of Color, Consumer living with AIDS) and that one Co-Chair not hold the roll of multiple groups. 2) Also that the Council will be afforded the flexibility to designate an interim Co-Chair if a Co-Chair of that population cannot be found, this interim Co-Chair can serve up to two years.
    - CM Newell endorsed the change to
    - Co-Chair Thomas spoke against the change, stating she believes that the role of Co-Chair should primarily be one of leadership rather than one of advocacy for their population
    - Dean spoke against the change, stating that it could hamper the council's flexibility
    - CM Wayne spoke for the change
    - CM Pearce spoke against the change, stating that it could disallow white males from taking the role of co-chair.
    - CM Manley stated that he felt that conversation was of value and that
    - CM Scarce asked for clarification on the point of appointing an interim co-chair.
    - CM Miller questioned the change on the basis that by narrowing the council's options, that robbing themselves of potential leadership.
    - Co-chair Jewell Echoed CM millers point and spoke against the change.
    - Cm Hicks spoke against the change.
    - Cm Antonetty stated that she thought that the change would be superfluous, and unnecessary.

- Cm Spence refuted CM Pearce's concern about representation for White MSM's, and stated a concern for representation for people of color and for women.
- **Motion from Steering that: One co-chair seat will be designated for PLWH consumer of services, a second seat will be designated for a woman, and a third seat will be designated for a person of color.**
  In the event that a Co-chair seat cannot be filled by a representative of populations mentioned above, then an interim co-chair will be elected until that seat is filled. This interim co-chair may serve up to 2-year term.
- **Motion did not Pass**

Public Comment

- There was no public Comment.

12. **Closing Nominations Distribution of Ballots for Women's Co-Chair Seat and Distribution of Ballots for Person of Color's Co-Chair Seat - Vote**
    - Ballots were Distributed.

Public Comment

- There was no public comment.

13. **Carry-Forward Allocation - Vote**
    - Dean Goodwin: the roll-over Ryan White money from the previous year's budget. Though all service categories spent within 10% of their total budget, there was $693,727 remaining. Proposed allocation of carry forward funds are as follows: Increased funding for expansion of benefits counseling programs and trainings (25% of Non-Medical Case Management RWPA Allocations), Direct Emergency Financial Assistance , Food, Dental Services.
    - **Motion by CM Pearce to accept DPH Recommendation for Carry Over Dollars, Seconded by CM Siron.**
    - **Motion Passed**

Public Comment

14. **Dinner Break and Collection of Co-Chair Ballots**
    Dinner break at 6:28pm
    Meeting Reconvened at 6:50

15. **Announcement of Co-Chair Election Results For Women's Co-Chair Seat and Person of Color Co-Chair Seat**
    - Channing Wayne was voted into the Person of Color's Co-Chair Seat.
    - Mary Lawrence Hicks was voted into the Women's Co-Chair Seat.

Public Comment

- There was no comment

16. **De-Brief August 26th 2011 Prioritization and Resource Allocation Summit**
    - CM Molnar asked for feedback from the council on Resource Allocation Summit.
    - Co-Chair Jewell appreciated the change in order, though would have preferred an agenda that was more functional.
    - CM Wayne suggested dividing the summit two days of shorter duration.
    - CM Andrews echoed CM Wayne's point.
    - CS Molnar agreed to include the option for two half days for next year's summit
    - CM Scherich suggested that the remaining food should be disposed of more humanely

- CM Manley asked that in the future, the council take the time to make more nuanced budgetary cuts, rather than percentage based cuts to service categories.
- CM Scarce asked that the timetable be decompressed in order to allow to greater advocacy for specific issues, and that the council adopt Q-scoring for prioritization.
- CS Molnar asked about how people felt about the recesses.
- CM Pearce stated that the recesses gave people an opportunity to clarify their thought before votes and gave mentors and mentees a chance to meet.
- CM Billie jean stated that he felt that recesses were discombobulating.
- CM Hicks stated that there needed to be both "breaks" and "recesses".
- CM Scherich echoed this point.

Public Comment

- There was no public comment.

17. **Planning for Federal Health Care Reform - Vote**
    - Co-Chair Thomas began the conversation about Health Care Reform and a possible task force for such. She began by suggesting the Health Care Reform Task Force be Combined with the Three Year Comprehensive Plan.
    - Bill Blum agree that this was an opportune time to begin planning for Health Care Reform, and said that combining the Task Force with Three Year Plan could be a good plan though the plan was due in May and presented a deadline. He also asked what the roll of DPH and prevention council would be in Task Force.
    - CM Ken Pearce expressed a concern that we not duplicate efforts of other agencies.
    - Co-Chair Thomas explained that she agreed that the Task Force would not function in vacuum and would interact with DPH and Prevention.
    - CS Molnar explained that internal policies of the Council state that DPH would take the lead of Three Year Comprehensive Plan, and that during Committee meeting conversations about Heath Care Reform it was explicitly mentioned that Prevention Council participation would be desirable.
    - CM Manley question whether Prevention Council should be involved because.
    - CM Pearce questioned the idea of combining Three Year Plan and task force.
    - CM Miller stated that he believed that making the task force a cooperative group would reduce the risk of duplication of effort.
    - Bill Blum explained that there was quite a bit a funding overlap between Care and Prevention (eg. prevention w. positives), which should speak to the inclusion of Prevention. Also he stated that his priority was that the task force take on a realizable structure.
    - CM Scarce asked about the Council's previous exploration of Health Care Reform, and could some of the things learned there could be applied.
    - Co-Chair Thomas agreed that there may in fact be usable material there.
    - CM Siron expressed concern at the lack understanding of what Health Care Reform will look like and how best to respond, and endorsed the task force.
    - CM Andrews asked whether the Council shouldn't just focus the entire Council's priority on Health Care Reform rather than start a separate task force.
    - CM Hicks felt that a separate task force would potentially be more equitable and open to the needs of the community, and endorsed the idea of DPH leading the way on task force.
    - CO-chair Thomas asked Bill's opinion on combination plan.
    - Bill Blum advised that the two remain somewhat separate, with the focus upon 3yr plan while assessing the utility of a task force.
    - CM Scarce asked how has the EMA Needs Assessment affected the Three Year Plan?

- CM Hicks questioned what the actual scope of task force would be and would it be driven by Council or would it be a city wide response to Health Care Reform. She also expressed that a larger response seemed to be needed.
- CM Simmons asked for the definition of Essential Benefits Package.
- Bill Blur responded that the Essential Benefits Package was the federally mandated level of care that States must provide, which is still being defined.
- Co-Chair Thomas once again framed the issue as, given the amount of unknowns at this point how should the council begin the process of responding to the change in Health Care Reform in regard to education and cooperation other bodies.
- CM Miller recommended a proactive stance, insuring that the council had a recommendation if one was asked of it.
- Co-Chair Thomas asked the CMA and GPA committees put the issue on their agendas.

Public Comment

- Courtney Mullhern-Pearson [SFAF] also encouraged a proactive stance by the council.

18. Policy and Procedure Work Group Update

- CM John Andrews asked to table issue of mentor guidelines.
- Development of comprehensive plan
- Provider Input
- Co-Chair job description
- The Ability of council to appoint interim Co-Chair
- Motion to Accept the Policy and Procedure recommendations

Public Comment

19. Next Meeting Date and Agenda Items

The follow-up meeting is tentatively scheduled for Thursday, October 13th 2011 from 4:30 -7:30pm at the Bahia Center, San Francisco, CA 94103.

20. Adjournment

- Co-chair Thomas Adjourned the meeting at 7:30.

10-12-11P01:59 RCVD

GOVERNMENT DOCUMENTS DEPT

OCT 12 2011

SAN FRANCISCO PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco Baha'i Center
170 Valencia Street (between Market and Duboce)
Thursday, October 13, 2011
6:00 - 7:30 PM

Draft ***Agenda***

1.	**Call to Order**	Co- Chairs 6:00 pm
2.	**Review and Approve October 13, 2011 Draft Agenda – VOTE**	Co-Chairs 6:05 pm
3.	**Review and Approve September 26th 2011 Draft Minutes – VOTE**	Co-Chairs 6:08 pm
4.	**Announcements**	6:10 pm
5.	**Public Comment**	6:15 pm
6.	**Council Staff Update**	Mark Molnar 6:20 pm
	Public comment on this item.	
7.	**Council Co-Chair Update**	Co-Chairs 6:25 pm
	Public comment on this item.	
8.	**Membership Update - VOTE**	6:30 pm
	The Council will vote on two recommendotions for Council membership.	
	Public comment on this item.	
9.	**Discussion of Joint Meeting**	6:35 pm
	The Council will discuss the Joint Meeting.	
	Public comment on this item.	
10.	**Points of Integration Year End Presentation - VOTE**	Laura Thomas 6:45 pm
	The Council will receive an updote on the work of the POI Committee.	
	Public comment on this item.	
11.	**Cultural Humility - VOTE**	7:05 pm
	The Council will receive o presentotion on the proctice ond gools of Culturol Humility.	

Public comment on this item.

12. Next Meeting Date and Agenda Items **7:25 pm**

The follow-up Summit Meeting is tentotively scheduled for Thursday, November 28th 2011 from 4:30-7:30 pm ot Son Froncisco AIDS Foundotion, 1035 Morket Street 3rd Floor, San Francisco, CA 94103.

13. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items ore subject to change, postponement, or removal. Meeting ogendas are considered to be in DRAFT form until reviewed ond oppraved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Flaar, Son Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floar, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, ar MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 all run within 5 blocks af the Center, many run within 1 black. Alsa, take BART ta SF Civic Center, then transfer ta Muni Metro or F lines. Far more infarmotian ar ta plan yaur transit daar-ta-daar visit San Francisca Muni ar the Bay Area Transit Trip Plonner. For infarmatian an MUNI accessible services, call 923-6142.
The fallawing services are avoilable when requested
by Naon af the Friday befare the Council meeting:
Far American Sign Language interpreters, use af a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative farmats,
call (415) 674-4768.

In arder ta accammadate persans with severe allergies, enviranmental illness, multiple chemical sensitivity ar related disabilities, ottendees ot public meetings are reminded that ather attendees may be sensitive to variaus chemical based praducts.

Know Your Rights Under the Sunshine Ordinance

Gavernment's duty is to serve the public, reaching its decisions in full view of the public. Commissians, baards, councils and ather agencies af the City and Caunty exist ta canduct the peaple's business. The Sunshine Ordinance assures that deliberatians ore canducted befare the peaple and that City aperatians are apen ta the peaple's review. Far infarmatian an yaur rights under the Sunshine Ordinonce (Chapter 67 of the San Froncisca Administrotive Cade) ar ta report o vialotian af the ardinance, cantact Frank Dorby; by moil ta Sunshine Ordinance Task Farce, 1 Dr. Carltan B. Gaadlett Ploce, Raam 409, by phane at (415) 554-7724, by fax at (415) 554-7854 ar by email at Frank.Darby@sfgav.arg Citizens may abtain a free capy af the Sunshine Ordinance by cantacting Mr. Darby ar by printing Chapter 67 af the San Francisca Administrotive Cade an the Internet, ot http://www.sfgav.arg/bdsupvrs/sunshine.htm

The Plonning Council has several stonding Cammittees where Council business and creatian af matians far full-Council action occur, ond members af the public are urged ta attend. Council pracedures da nat permit: 1) persans in the audience at Council meeting ta vacally express suppart ar appasitian to stotements by Council members ar by ather persans testifying, autside af public camment; 2) ringing and use af cell phanes, pagers, ond similor saund-praducing electranic devices; 3) signs ta be braught inta the meeting or displayed in the roam; 4) standing in the meeting raam. Citizens are encauraged ta testify at Committee meetings and ta write letters ta the ca-chairs af a Cammittee ar ta Council members, c/o HIV Heolth Services Planning Council, 730 Polk Street, 3rd Flaar, San Francisca, CA 94109. Agendas are ovoiloble an the Internet at http://www.sfcarecouncil.arg. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Flaor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
Baha'i Center 170 Valencia, 3rd Floor
San Francisco, CA 94103
Thursday October 13th, 2011
6:00 PM - 7:30 PM

Council Members Present: Mark Agtane, John Andrews, Margot Antonetty, Billie Cooper, Liz Gatewood, , Mary Lawrence Hicks, Lee Jewell, Billie Jean Kanios, Steve Manley, Matthew Miller, Catherine Newell, Ken Pearce, Maritza Penagos, Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Michelle Spence, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas, Channing Wayne
Council Members Absent:, Jeff Byers, Aaron Chandler [E-Proxy: Eric Sutter], Cicily Emerson, Wade Flores [E], Matt Geltmaker[E], Chris Harris [E], Carol Hudson, Rachel Matillano[E], Gerardo Ramos [LOA], , Don Soto [E]
Others Present: Trinity Dushon [SAF; Prospective Applicant], James Frazier [Marin Care Council], Justin Haith[Prospective Applicant], Bill Hirsch [ALRP], Ken Hornsby [Prospective Applicant], Walter Kelley [Marin Care Council], Al Morales [AHP], Courtney Mulhern-Pearson [SFAF], Ronald Singletary [SAF/BBE], Ashley Smith [AHP], Mike Smith [AEF], Michael Smithwick [Maitri], Norman Tanner [SFAF]
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

---

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 6:00 pm by Co-Chair. Roll was called and quorum was established.

2. **Review/Approve October 26th 2011 DRAFT Agenda – VOTE**
   The October 13th 2011 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve September 26th 2011 DRAFT Minutes – VOTE**
   The September 26th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   -

   Public Comment
   There was no public comment.

5. **Council Support Update**
   - CS Molnar Committee Re-Assignments are up coming.

   Public Comment
   - There was no comment.

6. **Co-Chair Update**
   - Co-Chair Thomas announced HAPN meeting on

   Public Comment
   - None

7. **Membership Update - Vote**

GOVERNMENT
DOCUMENTS DEPT
NOV 21 2011
SAN FRANCISCO
PUBLIC LIBRARY

- CM Sutter announced that there are two new potential council members Justin Haith, and Kenneth Hornsby.

8. **Points of Integration Year end Presentation - Vote**
   - Co-Chair Thomas
9. **Cultural Humility – Vote**
   - Veronica Neal
   - **Public Comment**

10. **Next Meeting Date and Agenda Items**
    The follow-up meeting is tentatively scheduled for Thursday, November 13th 2011 from 4:30 -7:30pm at the Aids Foundation, San Francisco, CA 94103.

11. **Adjournment**
    - Co-chair Thomas Adjourned the meeting at 7:30.

11-21-11A8:15 RCVD

HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, November 21, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
NOV 21 2011
SAN FRANCISCO PUBLIC LIBRARY

Draft **Agenda**

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve November 21st 2011 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve October 13th 2011 Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**

The Council will hear community announcements, including updates on "Road to AIDS" and the "HIV Housing Listening Session".

5.	**Public Comment**	**4:50 pm**
6.	**Council Staff Update**	Mark Molnar **4:55 pm**

Public comment on this item.

7.	**Council Co-Chair Update**	Co-Chairs **5:00 pm**

Public comment on this item.

8.	**CAEAR Coalition Update**	Lee Jewell **5:05 pm**

Public comment on this item.

9.	**HIV Health Services Report**	Bill Blum **5:10 pm**

Public comment on this item.

10.	**Federal Health Care Reform**	Anne Donnelly **5:15 pm**

The Council will receive an update on Federal Health Care Reform from Project Inform.

Public comment on this item.

11.	**Dinner Break**	**6:15 pm**

12. Federal Health Care Reform Task Force - VOTE **6:30 pm**

The Council will vote on motion(s) from CMA, GPA, and Steering regarding the inclusion of the HHSPC in the formation of a Task Force addressing Federal Health Care Reform.

Public comment on this item.

13. Policy and Procedure Work Group Update – VOTE **John Andrews 7:00 pm**

The Council will discuss and vote on updated policies and procedures from the P&P Workgroup.

Public comment on this item.

14. Next Meeting Date and Agenda Items **7:25 pm**

The next meeting is scheduled for Monday, January 23rd from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

15. Adjournment **Co-Chairs 7:30 pm**

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting agendos ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines. For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Boy Areo Transit Trip Plonner. For information on MUNI occessible services, coll 923-6142.
The following services ore ovoiloble when requested by Noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768.
For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people and that City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

01-20-12P12:16 RCVD

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, November 21, 2011
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JAN 20 2012
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present: Margot Antonetty, Billie Cooper, Wade Flores, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks (Proxy for John Andrews), Justin Haith, Ken Hornby, Carol Hudson, Lee Jewell, Catherine Newell, Maritza Penagos, Stacia Scherich, Gwen Smith (Proxy for Ms. Billie Cooper), Chip Supanich, Laura Thomas
Council Members Absent: Mark Agtane, John Andrews [E], Aaron Chandler [A], Cicily Emerson [A], Chris Harris [E], Jean Kanios [A], Matthew Miller, Rachel Matillano [LOA], Ken Pearce [A], Gerardo Ramos [LOA], Michael Scarce [A], George Simmons [A], Charles Siron, Don Soto [A], Michelle Spence [A], Eric Sutter [E}, Lara Tannenbaum [E], Channing Wayne [E](Proxy Michael Scarce)
Others Present: Walter Kelly [Marin Care Council], James Frazier [Marin Care Council], Courtney Mulhern-Pearson [SFAF], Edmond Juicy, Jon-Edmonds Abraham, Elaine Flores
Support Staff Present: Enrique Asis, Mark Molnar, T.J. Lee

Draft ***Minutes***

1. Call to Order and Roll Call. Introduction of Members of the Public. Co- Chairs 4:45 pm
The meeting wos colled to order by CM Hicks ot 4:45 pm

2. Review and Approve November 21st 2011 Agenda – VOTE Co-Chairs 4:48 pm
The ogendo was opproved by consensus.

3. Review and Approve October 13th 2011 Minutes – VOTE Co-Chairs 4:50 pm
The minutes were opproved by consensus noting one chonge to chonge Cotherine Newell os obsent at the October Joint Meeting.

4. Announcements 4:53 pm

The Council will hear community onnouncements, including updotes on "Rood to AIDS" ond the "HIV Housing Listening Session" from CM Louro Thomos.

CM Newell mentioned o Women's HIV Support group storting in San Mateo.

5. Public Comment 4:55 pm
There was no public comment.

6. Council Staff Update Mark Molnar 4:56 pm

Council Director Molnor reod a letter from Steve Manley about his resignation due to heolth reosons.

CD Molnar onnounced the heolth conditions of Dean Goodwin.

CD Molnar announced the forming of a Senior LGBT Advisory Committee.

CS Simmons announced the changes to the websites and updates to websites.

CS Asis talked about the HRSA mandated training on November 18th for new council members.

Public comment on this item.

7. Council Co-Chair Update Co-Chairs **5:10 pm**

Council Co-Chair Hicks and Council Co-Chair Jewell talked about the HRSA contact from the monthly HRSA Conference call.

Public comment on this item.

8. CAEAR Coalition Update Lee Jewell **5:11 pm**

CM Jewell announced he will not be attending the Annual January CAEAR Meeting in Miami.

Public comment on this item.

9. HIV Health Services Report Bill Blum **5:15 pm**

Bill Blum gave his November SFDPH Director's report. Please see attached report.

Public comment on this item.

10. Federal Health Care Reform Anne Donnelly **5:25 pm**

The Council received an update on Federal Health Care Reform from Anne Donnelly from Project Inform.

Public comment on this item.

11. Dinner Break **6:15 pm**

12. Federal Health Care Reform Task Force - VOTE **6:30 pm**

The Council will vote on motion(s) from CMA, GPA, and Steering regarding the inclusion of the HHSPC in the formation of a Task Force addressing Federal Health Care Reform.

CM Hicks and Jewell gave a brief history of the motion process and progress through the council. The Steering Committee has decided to endorse the GPA motion on this motion.

The motion was passed by consensus.

Public comment on this item.

13. Policy and Procedure Work Group Update – VOTE Mark Molnar 6:40 pm

The Council received, discussed and voted on updated policies and procedures from the P&P Workgroup. The Committee Co-Chair Job Description Policy was approved by consensus.

Voucher Eligibility Policy was approved by consensus.

Unfunds Policy was approved by consensus.

Council Member Reimbursement Policy was approved by consensus.

Mentoring Program and Mentoring Program Guidelines was approved by consensus.

Mentoring Program was approved by consensus.

Motion: Motion to accept all the above policies in full. CM Newell motioned, seconded by CM Gatewood.

Public comment on this item.

14. Next Meeting Date and Agenda Items 7:25 pm

The next meeting is scheduled for Monday, January 23rd from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

15. Adjournment Co-Chairs 7:30 pm

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plan your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested
by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats,
call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank

Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtain o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the San Francisco Administrotive Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience at Council meeting to vocolly express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify at Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Francisco, CA 94109.

01-20-12P12:17 RCVD

GOVERNMENT DOCUMENTS DEPT

JAN 20 2012

SAN FRANCISCO PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, January 23, 2012
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve January 23rd 2012 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve November 21st 2011 Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**Council Staff Update - VOTE**	Mark Molnar **4:50 pm**

The Council will receive updates regarding: Stop-Loss Add-back, State Budget, 3-Year Comprehensive Plan & Steering Retreat, Federal Health Care Reform Task Force, Cultural Equity Training 1/26 5:00 – 7:30 (VAKN available until 8:30), Website CM Profile Bio, Letter of Support for Focus on LGBT Seniors Unmet Need.

Public comment on this item.

7.	**Council Co-Chair Update**	Co-Chairs **5:00 pm**

Public comment on this item.

8.	**HIV Health Services Report - VOTE**	Bill Blum and Dean Goodwin **5:05 pm**

The Council will receive an update from HHS and will also discuss and vote on use of Carry-Forward dollars.

Public comment on this item.

9.	**HOPWA Loan Committee- VOTE**	**5:25 pm**

The Council will vote on HHSPC representation on the HOPWA Loan Committee

Public comment on this item.

10. **At-Large Steering Committee Member - VOTE** **5:35 pm**

The Council will vote on representation at the Steering Committee by an At-Large Member.

Public comment on this item.

11. **Essential Benefits Package** Courtney Mulhern-Pearson **5:45 pm**

The Council will receive an update on the Essential Benefits Package for the Affordable Care Act.

Public comment on this item.

12. **Dinner Break** **6:15 pm**

13. **Comprehensive Plan Update** Robert Whirry **6:30 pm**

The Council will receive an update on the new 3-Year Comprehensive Plan due in May 2012.

Public comment on this item.

14. **Community Outreach & Listening Team – VOTE** Mark Molnar **7:00 pm**

The Council will discuss and vote on the COL Team's Mission.

Public comment on this item.

15. **Policy and Procedure Work Group Update – VOTE** John Andrews **7:10 pm**

The Council will discuss and vote on updated policies and procedures from the P&P Workgroup.

Public comment on this item.

16. **Next Meeting Date and Agenda Items** **7:25 pm**

The next meeting is scheduled for Monday, February 27th from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

17. **Adjournment** **Co-Chairs 7:30 pm**

Note: Agendo items ore subject to change, postponement, or removol. Meeting ogendos ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Heolth Services Planning Council
730 Polk Street 3rd Floor , Son Froncisco, CA 94109
San Froncisco Deportment of Public Heolth HIV Heolth Services
25 Von Ness Avenue, 5th floor, Son Froncisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 ond 71 oll run within 5 blocks of the Center, mony run within 1 block. Also, toke BART to SF Civic Center, then tronsfer to Muni Metro or F lines.
For more informotion or to plon your tronsit door-to-door visit Son Froncisco Muni or the Boy Areo Tronsit Trip Plonner. For informotion on MUNI occessible services, coll 923-6142.
The following services ore ovoiloble when requested
by Noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768.
For o lorge print copy of ogendo or minutes in olternotive formots,
coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Ploce, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Francisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) stonding in the meeting room. Citizens are encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Planning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, January 23rd, 2012
4:30 - 7:30 PM

Council Members Present: Mark Agtane, John Andrews, Margot Antonetty, Wade Flores, Liz Gatewood, Matt Geltmaker, Justin Haith, Mary Lawrence Hicks, Ken Hornby, Carol Hudson, Lee Jewell, Matthew Miller, Ken Pearce, Maritza Penagos, Gerardo Ramos, George Simmons, Charles Siron, Gwen Smith, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas,
Council Members Absent: Aaron Chandler, Billie Cooper [E], Cicily Emerson [LOA], Chris Harris [LOA], Rachel Matillano [LOA], Catherine Newell [E], Michael Scarce [E], Stacia Scherich, Don Soto [E], Channing Wayne [E]
Others Present: Bill Hirsch [ALRP], Brian Brophy [HCAP], Brian DiCrocco [Prospective Council Member], Courtney Mulhern-Pearson [SFAF], Ashley Smith [AHP], Dean Goodwin, Bill Blum, Robert Whirrey
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:40 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve January 23rd 2012 DRAFT Agenda – VOTE**
   The January 23rd 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve October 13th 2011 and November 21th 2011 DRAFT Minutes – VOTE**
   The October 13th 2011 November 21th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - There were no announcements.
5. **Public Comment**
   - Bill Hirsh introduced the new interim HCAP Brian Brophy.
6. **Council Support Update**
   - CS Molnar reported on:
     - State budget update including changes to ADAP.
     - Three Year Comprehensive Plan work group meeting will take place on Tuesday January 24th room 330b 25 Van Ness.
     - Steering retreat scheduling on hold until after fist meeting of Three Year Comprehensive Plan work group.
     - Health Care Taskforce has met and discussed structure and mandate of group,
     - Veronica Neal will be holding cultural comp training on January 26th and Shanti 730 Polk
   - CS Molnar asked that the council provide a letter of support for on-going LGBT Seniors Advisory Group.
   - **Motion passed**
   - Brian DiCrocco was approved for Council membership
   - Michael Scarce was approved for renewal of membership
   - CS Molnar updated council on changes on prevention council, and POI
   - CM Pearce further detailed issues around POI committee

- CM Geltmaker invited the POI committee members to attend other committees in the coming month, until the fate of POI is decided.

Public Comment

- There was no public comment

7. **Co-Chair Update**
   - Co-Chair Jewell reported on the Co-Chair's meeting with Pelosi regarding stop loss, following this they meet with the Mayor which resulted in a continuing resolution to cover the funding shortfall for the remainder of fiscal year.

Public Comment

- There was no public comment

8. **HIV Health Services Report**
   - Bill Blum Reported on Ryan White rollover request, LIHP implementation, HPPC restructuring, and recent HIV funding initiatives.
   - **Motion to approve a letter of support SF HIV Health Services plan to use Ryan White roll-over funds for health insurance premium and cost sharing assistance, with the understanding that the letter can be revised both for dollar amount and service categories.**
   - **Motion Passed**

Public Comment

- There was no public comment

9. **HOPWA Loan Committee**
   - CS Molnar reported on HOPWA Loan Committee regarding changes at the SF re-development agency and the need to fill Steve Manley's seat on the committee.
   - CM Thomas detailed the function of the committee.
   - CM Agtane nominated CM Siron
   - CM Pearce nominated CM DiCrocco
   - Both CM's Siron and DiCrocco were approved for membership on the HOPWA loan committee, with CM Thomas stepping down.

Public Comment

- There was no public comment

10. **At-Large Steering Committee Member**
    - CM Miller nominated CM Scarce
    - CM Geltmaker nominated CM Hornby
    - CM Siron nominated CM Haith
    - The Council approved CM's Haith, Hornby, and Scarce as At-Large Steering Committee members.

Public Comment

- There was no public comment

11. **Essential Benefits Package**
    - Courtney reported on the state budget, specifically changes to ADAP

Public Comment

- There was no public Comment.

12. Dinner Break

13. Three Year Comprehensive Plan Update

- Robert Whirry reported on the Three Year Comprehensive planning process

Public Comment

- There was no public comment

14. Community Outreach and Listening Team

- Co-Chair Hicks presented the COLA team's mission statement
- CM Siron Moved that the Council adopt the COLA mission statement
- **Motion Passed.**

Public Comment

- There was no public comment

15. Policy and Procedure Work Group Update

- CM Andrews reported on:
  - Council Decision Making: amended and approved.
  - Council Member Manual Update and Review: sent back to Policy and Procedure Work Group for editing, regarding formalizing review process.
  - Request for letters of support: Approved
  - Conflict of Interest: Approved
  - Yahoo Group Policy: sent back to Policy and Procedure Work Group for editing.
  - Meeting Attendance Requirements: Approved

Public Comment

- There was no comment

16. Next Meeting Date and Time

- The next meeting is scheduled for Monday, February 27th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.

Public Comment

- There was public comment.

17. Adjournment

- The meeting was adjourned by Co-Chair Jewell

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, February 27, 2012
4:30 - 7:30 PM

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1. **Call to Order and Roll Call. Introduction of Members of the Public.** — Co- Chairs **4:30 pm**

2. **Review and Approve February 27th 2012 Agenda – VOTE** — Co-Chairs **4:35 pm**

3. **Review and Approve January 23rd 2011 Minutes – VOTE** — Co-Chairs **4:38 pm**

4. **Announcements** — **4:40 pm**

5. **Public Comment** — **4:45 pm**

6. **Council Staff Update - VOTE** — Mark Molnar **4:50 pm**

   The Council will receive general updates, including an update and discussion regarding the most recent training from Veronica Neal.

   Public comment on this item.

7. **Council Co-Chair Update** — Co-Chairs **5:00 pm**

   The Council will receive general updates, including an update regarding efforts made around the loss of stop-loss funding.

   Public comment on this item.

8. **HIV Health Services Report** — Bill Blum **5:10 pm**

   Public comment on this item.

9. **HIV Alliance Recommendations - VOTE** — Courtney Mulhern-Pearson **5:15 pm**

   The Council will vote on endorsing policy statements from the HIV Alliance to the CA State legislature.

   Public comment on this item.

10. HIV Prevention Presentation Israel Nieves **5:30 pm**

The Council will receive a presentation from Israel Nieves on changes to: the HIV Prevention Section; HIV Prevention funding; and the HIV Prevention Council.

Public comment on this item.

11. Dinner Break **6:00 pm**

12. HIV Prevention Council Representation and Points of Integration Committee - VOTE **6:15 pm**

The Council will vote on HHSPC representation on the HIV Prevention Council. The Council will discuss and vote on the continuing existence of the POI Committee.

Public comment on this item.

13. CAEAR Coalition Representation - VOTE **6:45 pm**

The Council will review and vote on a policy regarding CAEAR Coalition Representation. The Council will nominate and elect a CAEAR Coalition Representative and Alternates.

Public comment on this item.

14. Long-Term Care Coordination Council Representation - VOTE **7:00 pm**

The Council will nominate and elect an HHSPC representative to the LTCCC.

Public comment on this item.

15. Policy and Procedure Work Group Update – VOTE John Andrews **7:10 pm**

The Council will discuss and vote on two updated policies and procedures from the P&P Workgroup.

Public comment on this item.

16. Next Meeting Date and Agenda Items **7:25 pm**

The next meeting is scheduled for Monday, March 26th from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

17. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plan your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested
by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats,
call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Dorby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Dorby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, February 27th, 2012
4:30 - 7:30 PM

Council Members Present: Mark Agtane, John Andrews, Margot Antonetty, Brian DiCrocco, Billie Cooper, Wade Flores, Liz Gatewood, Matt Geltmaker, Justin Haith, Chris Harris, Mary Lawrence Hicks, Ken Hornby, Carol Hudson, Lee Jewell, Matthew Miller, Catherine Newell, Ken Pearce, Maritza Penagos, , Michael Scarce, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Don Soto, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas,
Council Members Absent: Aaron Chandler, Cicily Emerson [LOA], Rachel Matillano [LOA], Gerardo Ramos [E], Channing Wayne [LOA]
Others Present: Bill Hirsch [ALRP], Brian Brophy [HCAP], Courtney Mulhern-Pearson [SFAF], Dean Goodwin, Bill Blum, Chris Santini, Gabriel Ortega, Loren Meissner [Prospective Council Member]
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

Final Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:35 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve February 27th 2012 DRAFT Agenda – VOTE**
   The February 27th 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve October 13th 2011 and November 21th 2011 DRAFT Minutes – VOTE**
   The January 23rd 2012 November 21th 2011 DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Thomas announced that the Mayor and Board of Supervisors have agreed provide funds to fill in for funding short-fall due to the loss of add-back, through September. She also asked other members of the Council to speak at Board of Supervisors budget committee in order to advocate for funding the remainder of the fiscal year.
   - CM Tannenbaum announced cuts to Ryan White part D (women, infants, children, youth and affected family members), HRSA will only fund one of the two local grantees.
   - CM Andrews announced San Mateo County HIV Program Community Board's partnership with County Youth Commission, and that there will be a youth conference on March 17th at which they will be presenting a video interviewing four members of HIV Community in San Mateo County.
5. **Public Comment**
   - Bill Hirsh announced that Brian Brophy has accepted the role of HIV Consumer Advocate on a permanent basis.
6. **Council Support Update**
   - CS Molnar reported on
     - Cultural Humility: announced that Veronica Neal has finished her work with the council. Mark also asked the council members who attended Cultural Humility training to report on their experiences.
       - CM's Supanich, Flores and Hornby reported positively on their experience.

- Three Year Comprehensive Plan work group did not meet in February but will meet on Tuesday March 6th.
- Council Member pictures and bios, reiterated need for current bios, and stated that it would be acceptable for council members to provide their own photos.
- Steering Retreat will take place on April 13th, and will focus on Cultural Humility and the Three Year Comprehensive Plan.
- LGBT Seniors Advisory Group, outlining the function of group, and explained the potential need for a Representative on work group.
- HOPWA Loan Committee, while waiting on mayoral approval for the two new representatives, CM Thomas will continue as the Council's representative on the HOPWA Loan Committee.

Public Comment

- There was no public comment

7. Co-Chair Update

- Co-Chair Jewell reported:
  - Funding short-fall and the Co-Chairs advocacy with the Mayor and Board of Supervisors to provide funding.
  - Co-Chair Wayne is on LOA

Public Comment

- Bill Hirsh also commented on budget short-fall.

8. HIV Health Services Report

- Bill Blum Reported:
  - Notification of award for Ryan White part A.
  - LIHP/SF PATH, Bill provided overview of SF PATH.
  - Pilot program for Benefits counseling training run by Positive Resource.

Public Comment

- There was no public comment

9. HIV Alliance Recommendations

- CM Molnar explained the function of the HIV Alliance.
- CM Thomas motioned that the Council endorse the HIV Alliance Recommendations.
- CM Miller Seconded
- Motion passed

Public Comment

- There was no public comment

10. HIV Prevention Presentation

- Israel and Dara reported on the changes to the Prevention Council, including changes in structure and focus.

Public Comment

- There was no public comment

11. Dinner Break

12. HIV Prevention Council Representation and Points of Integration Committee

- CM Hicks Nominated CM Perce, CM Siron seconded.
- CM Perce accepted.
- CM Andrews queried as to terms for representative on the prevention council
- Israel stated that the seat is an appointed one, and that it would be up to the Council to set its own term limit.
- CM Scarce queried as to a job description for the Prevention Council Representative.
- Israel stated that the prevention council did not currently have a job description for the seat.
- CM Siron suggested that it would be appropriate for the Policy & Procedure work group to write the job description
- CM Scarce motioned to table the election of a Prevention Council Representative, until a job description had been created.
- CM Siron seconded.
- CS Molnar noted that there is a precedent for appointing a council member to a position without previously creating a job description
- Israel noted that CM Perce is a member of the Prevention Council and that he would be involved in the restructuring of the council whether he is the Representative or not.
- CM Gatewood expressed concerns around not having an active Representative on the prevention council, there by not having a formal relationship with the prevention council
- CM Thomas stated that until a Representative has been appointed, Dara or Israel could be invited to full council meetings to update the council.
- CM Newell endorsed the idea of tabling the issue until a job description had been created.
- Israel noted that the seat would not actually be active until august when the prevention council formalizes its new structure.
- CM Perce withdrew his acceptance of the nomination.
- **Motion to table the election of a Prevention Council Representative until after a job description had been created, Passed**
- CM Geltmaker noted that the members of the POI committee need to be placed on alternate committees.
- It was agreed that the Membership committee would have committee assignments for POI Members at the next full council meeting.

Public Comment

- There was no public Comment

13. CAEAR Coalition Representation

- CS Molnar provided an outline of the CAEAR Policy.
- **The Council approved CAEAR Policy**
- Co-Chair Jewell discussed his experiences on as the CAEAR Coalition Representative.
- CM Scarce nominated CM Jewell as CAEAR Coalition Representative, CM Scherich Seconded.
- The Council elected CM Jewell as CAEAR Coalition Representative.
- CM Andrews nominated CM Hornby, CM Newell seconded

- CM Antonetty nominated CM Soto, CM Siron seconded
- **CM's Hornby and Soto were elected to be alternate CAEAR Coalition Representatives.**

Public Comment

- There was no public comment

14. **Long-Term Care Coordination Council Representation**
    - CS Molnar outlined the function of LTCCC.
    - CM Jewell called for nominations.
    - CM Perce noted that in the interest of consistency, nominations should be tabled until a job description had been created.
    - CM Siron moved that the issue be tabled until the job description had been created by Policy & Procedure.
    - CS Molnar noted that the job description would have to come from LTCCC.
    - CM Antonetty suggested that Policy & Procedure create general from any council members representing the council on another body.
    - CO-Chair Jewell tabled issue.

Public Comment

- There was no public comment

15. **Policy and Procedure Work Group Update**
    - CM Andrews reported on:
        - Policy and Procedure Manual Update and Review Policy.
        - **The accepted the Policy and Procedure Manual Update and Review Policy**

Public Comment

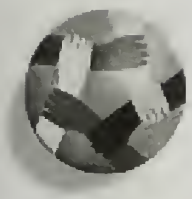
- There was no comment

16. **Next Meeting Date and Time**
    - The next meeting is scheduled for Monday, March 26th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.

Public Comment

- There was public comment.

17. **Adjournment**
    - The meeting was adjourned by Co-Chair Jewell



HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, March 26, 2012
4:30 - 7:30 PM

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve March 26th 2012 Agenda – VOTE**	Co-Chairs **4:35 pm**
3.	**Review and Approve February 27th 2011 Minutes – VOTE**	Co-Chairs **4:38 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**
6.	**Council Staff Update - VOTE**	Mark Molnar **4:50 pm**
	Public comment on this item.	
7.	**Council Co-Chair Update**	Co-Chairs **4:55 pm**
	Public comment on this item.	
8.	**HIV Health Services Report**	Bill Blum **5:00 pm**
	Public comment on this item.	
9.	**Membership Committee Update - VOTE**	Eric Sutter & Wade Flores **5:05 pm**
	The Council will vote on an applicant to the Council.	
	Public comment on this item.	
10.	**Robert's Rules of Order Presentation/Discussion**	David Mezzera **5:10 pm**
	The Council will receive a presentation/discussion around Robert's Rules of Order.	
	Public comment on this item.	

11. Three Year Comprehensive Plan Update Robert Whirry **5:55 pm**

The Council will receive a brief update on the Three Year Comprehensive Plan process.

Public comment on this item.

12. Dinner Break **6:15 pm**

13. Part D Presentation Mary Lawrence Hicks & Lara Tannenbaum **6:30 pm**

The Council will receive a presentations on Part D programs.

Public comment on this item.

14. Eligibility Criteria/Severe Needs and Special Population Definition- VOTE **7:10 pm**

The Council will receive a presentation on Eligibility Criteria/Severe Needs and Special Population Definition.

Public comment on this item.

15. Policy and Procedure Work Group Update – VOTE John Andrews **7:20 pm**

The Council will discuss and vote on updated policies and procedures from the P&P Workgroup.

Public comment on this item.

16. Next Meeting Date and Agenda Items **7:25 pm**

The next meeting is scheduled for Monday, April 23th from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street 3rd Floor, San Francisco, CA 94103.

17. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to chonge, postponement, or remaval. Meeting agendas are considered to be in DRAFT form until reviewed and oppraved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, mony run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plon your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to occommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or reloted disobilities, attendees at public meetings are reminded that other attendees may be sensitive to vorious chemical bosed products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Dorby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, April 23, 2012
4:30 - 7:30 PM

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve April 23rd 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve March 26th 2011 Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:40 pm**
5.	**Public Comment**	**4:45 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update - VOTE**	Mark Molnar **4:50 pm**

Council Staff will provide an update. Agenda item will also include a vote on a potential council member.

7.	**Council Co-Chair Update**	Co-Chairs **4:55 pm**
8.	**HIV Prevention Report**	Isela Gonzalez and Tracey Packer **5:00 pm**
9.	**HIV Health Services Report**	Bill Blum **5:10 pm**
10.	**Women & HIV**	Monica Gandhi **5:20 pm**

The Council will receive a presentation from SFGH/UCSF's Dr. Monica Gandhi regarding Women & HIV.

11.	**Dinner Break**	**6:00 pm**
12.	**Emerging Concepts in Federal Health Care Reform**	Bill Blum **6:15 pm**

The Council will receive a presentation from HHS on relevant concepts emerging from Health Care Reform.

13. Three Year Comprehensive Plan Update - VOTE Robert Whirry **6:55 pm**

The Council will vote on a motion from the Steering Retreat to approve the Three Year Comprehensive Plan.

14. Next Meeting Date and Agenda Items; Next Steering Committee - VOTE **7:25 pm**

The next meeting is scheduled for Monday, May 28th from 4:30 to 7:30. Due to the Memorial Day holiday, the full Council and the Steering Committee will need to be rescheduled.

15. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

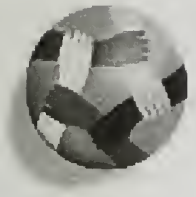
The following services are available when requested by noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.



HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, April 23rd, 2012
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUN - 4 2014
SAN FRANCISCO PUBLIC LIBRARY

Council Members Present:, Mark Agtane, John Andrews, Margot Antonetty, Brian DiCrocco, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Justin Haith, Mary Lawrence Hicks, Ken Hornby, Carol Hudson, Matthew Miller, Catherine Newell, Maritza Penagos, Gerardo Ramos, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Michael Smithwick, Don Soto, Chip Supanich, Eric Sutter, Laura Thomas, Channing Wayne
Council Members Absent: Billie Cooper [E], Lee Jewell [E], Rachel Matillano [LOA], Ken Pearce [LOA], Michael Scarce [E], Lara Tannenbaum [E],
Others Present: Brian Brophy [HCAP], Dean Goodwin, Bill Blum, Gabriel Ortega, Loren Meissner, Ron Hernandez, Sam Jackson, Walter Kelly, Isela Gonzalez, Tracey Packer, Monica Gandhi, Robert Whirry, Melanie Tervallon
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:35 pm by Co-Chair Wayne. Roll was called and quorum was established.

2. **Review/Approve March 26th 2012 DRAFT Agenda – VOTE**
   The April 23rd 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve February 27th DRAFT Minutes – VOTE**
   The March 26th DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Thomas announced that she and Lee Jewell, and other members of HAPN had attended a meeting with the mayor's office, in order to lobby for fund to make up for the budget short fall in the next fiscal year. She stated that they seemed to get a positive response, and it appeared that the mayor would provide a least some of the needed funding.
   - CM Andrews announced that "Soul Stroll" would be taking place would be taking place this weekend.

5. **Public Comment**
   - There was no public comment

6. **Council Support Update - Vote**
   - CS Molnar reported on:
     - Steering Retreat, this was divided between Cultural Humility and the Three Year Comprehensive Plan.
     - LGBT Senior Advisory Group
     - First meeting MSM Latino needs assessment will take place on Friday at the AIDS Foundation room 3a.
     - CS Asis updated the council on the LTCCC.
     - CM Sutter introduced Gabriel Ortega
     - Gabriel's membership was voted upon, his application was approved unanimously.

Public Comment

- There was no public comment

7. **Co-Chair Update**
    - Co-Chair Wayne reported:
        - Co-Chair Wayne Explained the absence of CO-Chairs Hicks, Jewell

Public Comment

- There was no public comment.

8. **HIV Prevention Report**
    - Isela Gonzalez and Tracey Packer updated the council on the ongoing changes to the Prevention Section. Highlights included
        - Appointed seats on the Planning Council.
        - New planning guidelines from CDC.
        - Funding shortfall, CDC realigning funding in the U.S.
        - Grant Colfax appointed director of the Office of National AIDS Policy
9. **HIV Health Services Report**
    - Bill Blum Reported:
        - Part B Funding notification.
        - CQI Trainings
        - CQI reporting and tracking activities
        - LIHP implementation
        - COE Tender Loin Health has Transitioned to API
        - Program Monitoring Activities

Public Comment

- There was no public comment

10. **Women and HIV**
    - Monica Gandhi presented on issues specific to women and HIV.

Public Comment

- There was no public comment

11. **Dinner Break**

12. **Emerging Concepts in Federal Health Care Reform**
    - Bill Blum presented on emerging concepts that will be important for council members grasp with the advent of the Affordable Care Act. The presentation compared and contrasted ACA and RWCA.

13. Three Year Comprehensive Plan Update

- Robert Whirrey presented on the progress of the Three Year Comprehensive Plan work group.
- CS Molnar invited the Council to discuss the Goals and Objectives document that had been created at the steering retreat.
- **The Document was approved**

Public Comment

- There was no public comment.

14. Next Meeting Date and Time

- The next meeting is scheduled for Monday, May 21th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.
    - **Steering Committee rescheduled to 17th of May.**
    - **Full Council meeting rescheduled to 21st of May.**

Public Comment

- There was public comment.

15. Adjournment

- The meeting was adjourned by Co-Chair Wayne at 7:13.

GOVERNMENT DOCUMENTS DEPT
MAY 18 2012
SAN FRANCISCO PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, May 21st, 2012
4:30 - 7:30 PM

Draft **Agenda**

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve May 21st 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve April 23rd 2011 Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update - VOTE**	Mark Molnar **4:45 pm**

Council Staff will provide an update. Agenda item will also include a vote on a potential council member.

7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Tracey Packer **4:55 pm**
9.	**HIV Health Services Report**	Bill Blum **5:00 pm**
10.	**Membership Update - VOTE**	Wade Flores and Eric Sutter **5:10 pm**

The Council will vote on a Council applicant.

11.	**Mission Neighborhood Health Center LIHP Policy**	Michaela Hoffman **5:15 pm**

The Council will receive a presentation on the current LIHP Policy and form at MNHC.

12.	**San Francisco Health Plan**	Kelly Pfeifer and Adrian Nunez **5:30 pm**

The Council will receive a presentation on the SF Health Plan, including the Plan's focus on medical homes.

13.	**Dinner Break**	**6:15pm**

14. Benefits Training Report-Back Brett Andrews **6:30 pm**

The Council will receive a presentation from Positive Resource Center regarding the recent Benefits training.

15. Continuing Quality Assurance Celinda Cantu **6:45 pm**

The Council will vote on a motion from the Steering Retreat to approve the Three Year Comprehensive Plan.

16. Policy and Procedure Update - VOTE **7:15 pm**

The Council will vote on new and updated policies and procedures.

17. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, June 25th from 4:30 to 7:30. The Council will also vote on rescheduling the July Council meeting.

18. Adjournment **Co-Chairs 7:30 pm**

Note: Agendo items are subject to chonge, postponement, or removol. Meeting ogendos ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th Floor, Son Froncisco, CA 94102

The following services ore ovoiloble when requested by noon of the Friday before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, call (415) 674-4768.
For a lorge print copy of ogendo or minutes in olternotive formots, call (415) 674-4768.

In order to occommodote persons with severe allergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinance (Chapter 67 of the Son Francisco Administrotive Code) or to report o violation of the ordinance, contoct Fronk Dorby; by mail to Sunshine Ordinonce Task Force, 1 Dr. Corlton B. Goodlett Place, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to attend. Council procedures do not permit: 1) persons in the audience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE

AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, May 21st, 2012
4:30 - 7:30 PM

Council Members Present:, John Andrews, Margot Antonetty, Brian DiCrocco, Cicily Emerson, Wade Flores, Liz Gatewood, Matt Geltmaker, Mary Lawrence Hicks, Ken Hornby, Lee Jewell, Matthew Miller, Maritza Penagos, Gerardo Ramos, George Simmons, Gwen Smith, Michael Smithwick, Chip Supanich, Eric Sutter, Lara Tannenbaum, Laura Thomas,
Council Members Absent: Mark Agtane, Billie Cooper [LOA], Justin Haith, Carol Hudson, Rachel Matillano [LOA], Catherine Newell, Gabriel Ortega, Ken Pearce [LOA], Michael Scarce [E], Stacia Scherich, Charles Siron, Don Soto, Channing Wayne [E]
Others Present: Brian Brophy [HCAP], Dean Goodwin [HHS, DPH], Bill Blum [HHS, DPH], Loren Meissner, Ron Hernandez, Tracey Packer, Bruce Itto [Mayors Office], Mindy He [HHS, DPH], Celinda Cantu [HHS, DPH]
Support Staff Present: Enrique Asis, Mark Molnar, David Jordan, T.J. Lee

Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:35 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve May 21st 2012 DRAFT Agenda – VOTE**
   The May 21st 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve April 23rd DRAFT Minutes – VOTE**
   The April 23rd DRAFT Minutes was reviewed and approved by consensus.

4. **Announcements**
   - CM Simmons thanked CS Molnar, the Co-Chairs, Laura Thomas, and Bill Hersh, for their advocacy in petitioning the mayor to back-fill funding cuts for 2012 fiscal year
   - CM Flores announced Marin Community forum on May 22nd
   - CM Miller announced George Lucas will be opening low income housing in Marin.
   - CM Geltmaker reported on conference call with state regarding LIHP

5. **Public Comment**
   - Loren Meissner reported that he had gotten the initial review back from the state about IRB, modifications will be made the then resubmitted.

6. **Council Support Update - Vote**
   - CS Molnar reported on:
     - Mayor has agreed to back fill funding for the coming fiscal year.
     - Robert Whirrey will be submitting Three Year Comprehensive Plan.
     - 2012 summit, date and structure.
     - Transgender Women's Needs Assessment work group met Friday May 11th. Jae will be presenting at next CMA meeting, and should be ready to present at full council in August.

- Health care reform task force is transitioning from an info sharing group to focusing on making recommendations.
- CS Lee asked all council members to please return their 700 forms to him because deadline is near.
- CS Asis reported on the first two meetings of the Latino MSM Needs assessment work group.

Public Comment

- There was no public comment

7. Co-Chair Update

- Co-Chair Jewell reported:
  - Explained Co-Chair Wayne's absences.
  - CM Jewell asked CM Thomas to report on the successful effort to get the Mayor to back-fill the 20% Ryan White budget cut for the 2012 fiscal year.
  - CM Jewell Thanked Supervisors Campos, and Wiener, as well as Mayor Lee for their efforts.
  - CM Tannenbaum noted that cuts to Ryan White part D were not back-filled, and that advocacy effort for this continues.

Public Comment

- There was no public comment.

8. HIV Prevention Report

- Tracey Packer:
  - Ongoing changes to Prevention section
  - New director Phillip Coffin
  - LINCS program
  - Job description for Care Council seat forthcoming.

9. HIV Health Services Report

- Bill Blum Reported:
  - CQI Trainings
  - CQI reporting and tracking activities.
  - Program Monitoring Activities.
  - 6.6 million dollars back-fill from general fund.
  - Prevention section ECHP.

Public Comment

- There was no public comment

10. Membership Update -Vote

- CM Flores Introduced Council Applicant Ron Hernandez.
- Ron spoke briefly about his background.
- **Ron's application was approved by the Council**
- Membership planed social event to be held tentatively June 18th at 6pm following the steering committee.

Public Comment

- There was no public comment

11. Mission Neighborhood Health Center LHIP Policy

- Michaela Hoffman reported on Mission Neighborhood Health's process of transitioning patients on to LHP.

Public Comment

- There was no public comment

12. San Francisco Health Plan

- Kelly Pheifer and Adrian Nunez Provided an overview the development and function of the SF Health Plan.

Public Comment

- There was no public comment

13. Dinner Break

14. Benefits Training Report

- Brett Andrews, Vaughn, and Andy Chu from PRC presented on the Pilot Benefits Training Program.
- Vaughn began by providing a historical context for the training.
- Andy Chu then provided and overview of the training.

15. Continuing Quality Management

- Celinda Cantu and Mindy He presented on the EMA-wide Quality Management survey for 2011.
- CS Molnar clarified that the survey is pertinent to decision making at the prioritization summit.

16. Policy and Procedure Update – Vote

- CS Molnar presented new policies for council's approval:
  - Media Policy
  - HCAP Job Description
  - Meeting Attendance Requirement Policy
- **All policies approved**

17. Next Meeting Date and Time

- The next meeting is scheduled for Monday, June 25th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.
  - CS Molnar suggested moving the July Full Council Meeting one week back to July 30th so as not to conflict with the National HIV conference.
  - The Move to July 30th approved

Public Comment

- There was public comment.

18. Adjournment

- The meeting was adjourned by Co-Chair Jewell at 7:30.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, June 25th, 2012
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUN 2 2 2012
SAN FRANCISCO PUBLIC LIBRARY

Draft **Agenda**

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve June 25th 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve May 21st 2011 Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**

The Council will receive an update from the Co-Chairs, including an update on CAEAR Coalition activities.

8.	**HIV Prevention Report**	Tracey Packer **5:05 pm**
9.	**HIV Health Services Report - VOTE**	Bill Blum **5:10 pm**

The Council will receive an update from HHS. The Council will also discuss and vote on a Resource Reallocation Scenario to move Care funds to General Funds.

10.	**Membership Update - VOTE**	Eric Sutter **5:35 pm**

The Council will on Council applicant and LTCCC Representative Margaret Baran.

11.	**Public Safety Realignment Act (AB109/117)**	Wendy Still **5:40 pm**

The Council will receive a presentation from the San Francisco Chief Adult Probation Officer regarding California's Public Safety Realignment Act and its implementation in the City and County of San Francisco.

12.	**Dinner Break**	**6:10 pm**

13. Senior Survey **6:30 pm**

The Council will receive a presentation from Catholic Charities reviewing the results of their recent survey.

14. LTCCC Representative - VOTE **6:55 pm**

The Council will vote on the HHSPC Representative and Alternate to the LTCCC.

15. San Francisco Health Care Reform Task Force Representative - VOTE **7:00 pm**

The Council will vote on representatives for the SF Health Care Reform Task Force.

16. Policy and Procedure Update - VOTE **7:05 pm**

The Council will vote on new and updated policies and procedures.

17. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, July 30th from 4:30 to 7:30.

18. Adjournment **Co-Chairs 7:30 pm**

Note: Agendo items ore subject to chonge, postponement, or removol. Meeting ogendos ore considered to be in DRAFT form until reviewed ond opproved by Committee ottendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, Son Froncisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th Floor, Son Froncisco, CA 94102

The following services ore ovoiloble when requested by noon of the Fridoy before the Council meeting:
For Americon Sign Longuoge interpreters, use of o reoder during o meeting, or sound enhoncement system, coll (415) 674-4768.
For o lorge print copy of ogendo or minutes in olternotive formots, coll (415) 674-4768.

In order to occommodote persons with severe ollergies, environmentol illness, multiple chemicol sensitivity or reloted disobilities, ottendees ot public meetings ore reminded thot other ottendees moy be sensitive to vorious chemicol bosed products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reoching its decisions in full view of the public. Commissions, boords, councils ond other ogencies of the City ond County exist to conduct the people's business. The Sunshine Ordinonce ossures thot deliberotions ore conducted before the people ond thot City operotions ore open to the people's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Froncisco Administrotive Code) or to report o violotion of the ordinonce, contoct Fronk Dorby; by moil to Sunshine Ordinonce Tosk Force, 1 Dr. Corlton B. Goodlett Place, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by emoil ot Fronk.Dorby@sfgov.org Citizens moy obtoin o free copy of the Sunshine Ordinonce by contocting Mr. Dorby or by printing Chopter 67 of the Son Froncisco Administrotive Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol stonding Committees where Council business ond creotion of motions for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do not permit: 1) persons in the oudience ot Council meeting to vocolly express support or opposition to stotements by Council members or by other persons testifying, outside of public comment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electronic devices; 3) signs to be brought into the meeting or disployed in the room; 4) stonding in the meeting room. Citizens ore encouroged to testify ot Committee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/o HIV Heolth Services Plonning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendos ore ovoiloble on the Internet ot http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council offices, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, June 25th 2012
4:30 - 7:30 PM

Council Members Present:, Brian DiCrocco, Cicily Emerson, Liz Gatewood, Matt Geltmaker, Ron Hernandez, Justin Haith, Ken Hornby, Carol Hudson, Lee Jewell, Matthew Miller, Gabriel Ortega, Maritza Penagos, George Simmons, Charles Siron, Michael Smithwick, Don Soto, Lara Tannenbaum, Laura Thomas
Council Members Absent: Mark Agtane [LOA], John Andrews [E], Margot Antonetty, Billie Cooper [LOA], Wade Flores, Mary Lawrence Hicks [E], Rachel Matillano [LOA], Catherine Newell [E], Ken Pearce [LOA], Gerardo Ramos [E], Michael Scarce [LOA], Stacia Scherich, Gwen Smith, Chip Supanich, Eric Sutter, Channing Wayne [E]
Others Present: Brian Brophy [HCAP], Dean Goodwin [HHS, DPH], Bill Blum [HHS, DPH], Loren Meissner [SF State], Tracey Packer, Bruce Itto [Mayor's Office, Housing], Mindy He [HHS, DPH], Celinda Cantu [HHS, DPH], Kevin Winge [POH], Courtney Mulherne-Pearson [SFAF], Amanda Neustein [UCSF], Margaret Baran [Council Applicant], Kate Monico Klein [FAP]
Support Staff Present: Mark Molnar, T.J. Lee, Dave Jordan, Steve Shululu

---

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:38 pm by Co-Chair Jewell. Roll was called and quorum was established.

2. **Review/Approve June 25th 2012 DRAFT Agenda – VOTE**
   The June 25th 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve May 21st DRAFT Minutes – VOTE**
   The May 21st Draft Minutes were reviewed and approved by consensus.

4. **Announcements**
   - CS Molnar reported on:
     - Task Force Seat
     - Prevention & Care – voting in July

5. **Public Comment**
   - Loren Meisner gave update on HIV & Aging: Will be submitting IRB which was approved with stipulations
   - Timeline for completed research is May or June 2013

6. **Council Support Update - Vote**
   - CS Molnar reported on:
     - Survey results showed favor of having Summit on Aug. 24th
     - Workshop for providers caring for LGBT seniors

Public Comment
- There was no public comment

GOVERNMENT DOCUMENTS DEPT
JUL 27 2012
SAN FRANCISCO PUBLIC LIBRARY

7. **Co-Chair Update**
    - Co-Chair Jewell reported on:
        - CARE Coalition update: Question of upholding mandated seats

Public Comment

- There was no public comment.

8. **HIV Prevention Report**
    - Tracey Packer reported on:
        - External workgroup reviewing applications
        - Appointed & Non-Voting seats from San Mateo and Marin
        - Newly convened council on Aug. 8th
        - Syringe access and disposal
        - Meeting w/Catherine Denise on Aug. 9th
        - Possible training for police academy on syringe and condom access
        - Met w/Bevan Dufty about syringe/condom disposal receptacles

Public Comment

- There was no public comment

9. **HIV Health Services Report - Vote**
    - Bill Blum and Dean Goodwin reported and presented on:
        - Rationale for recommendations for transfer of funds from RWP to SF GF
        - CQI Training Update:
        - Scheduled Trainings: CBO fiscal sustainability [7/2012 and 8/2012], Substance Use of Care [6/29/2012] and De-escalation Training [8/2012]
        - Held Training: Mental Health Standards of Care [6/20/2012]
        - LIHP webinar training: SF DPH AND SOA
        - HHS Programmatic Allocations for SF County [FY: 2012-2013]
        - SM Siron moved to motion, CM Miller seconded
        - Council voted to approve Add Back Allocation

Public Comment

- There was no public comment

10. **Membership Update - Vote**
    - CS Molnar Introduced Council Applicant Margaret Baran.
    - Margaret provided her background
    - Council voted to approve Margaret's application.

Public Comment

- There was no public comment

11. **Public Safety Realignment Act (AB109/117)**
    - Wendy Still presented on the Public Safety Realignment Act to the Council.

Public Comment

- Kate Monico Klein commented on logistics in presentation.

12. Dinner Break

13. Senior Survey

- George Simmons presented results of Senior Survey from Catholic Charities.

Public Comment

- Loren Meisner commented on the HIV & Aging population.

14. LTCCC Representative - Vote

- CS Molnar opens the floor for nominations for the LTCCC representatives.
- CM Miller nominated CM Hornby
- Council approved
- CM Miller nominated CM's Siron and Pearce [as alternates]
- Council approved

15. San Francisco Health Care Reform Task Force Representative – Vote

- CM Jewell nominated CM Hicks
- CM Penagos nominated CM Jewell
- CM Jewell nominated CM Thomas
- CM Siron moved to accept
- Council approved

Public Comment

- There was no public comment

16. Policy and Procedure Update – Vote

- Council voted on the Conflict of Interest and Nondiscrimination Policies, and the LTCCC Job Description: All three were amended and approved.

Public Comment

- There was no public comment

17. Next Meeting Date and Time – Vote

- The next meeting is scheduled for Monday, July 30th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.
- Move to July 30th was approved

18. Adjournment

- The meeting was adjourned by Co-Chair Jewell at 7:08 pm.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, July 30th, 2012
4:30 - 7:30 PM

GOVERNMENT DOCUMENTS DEPT
JUL 27 2012
SAN FRANCISCO PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve July 30th 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve June 25th 2012 Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Tracey Packer **4:55 pm**
9.	**HIV Health Services Report - VOTE**	Bill Blum **5:05 pm**

The Council will receive an update from HHS. The Council will also discuss and vote on recommendations for use of Unfunds and Carry Forward Funds.

10.	**Epi Report**	Maree Kay Parisi **5:25pm**

The Council will receive its annual presentation from the DPH's HIV Epidemiological Section.

11.	**Dinner Break**	**6:05 pm**

There will be a brief dinner break before moving directly into a working dinner for the ARIES Report.

12.	**ARIES Report**	Celinda Cantu **6:20 pm**

The Council will receive its annual ARIES presentation from HIV Health Services.

13. HHSPC Representation to the Prevention Council - VOTE **7:00 pm**

The Council will discuss and vote on the job description for the HHSPC Representative to the Prevention Council. The Council will then nominate and vote upon the HHSPC Representative.

14. Policy and Procedure Update - VOTE **7:20 pm**

The Council will vote on new and updated policies and procedures.

15. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, August 20th from 4:30 to 7:30.

16. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, pastponement, or remaval. Meeting agendas are considered to be in DRAFT form until reviewed and appraved by Cammittee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Flaar, San Francisca, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Von Ness Avenue, 5th Floor, Son Froncisco, CA 94102

The fallawing services are ovoiloble when requested by noan af the Fridoy before the Council meeting:
For American Sign Language interpreters, use af o reoder during o meeting, or sound enhancement system, call (415) 674-4768.
For o lorge print copy af ogendo or minutes in alternative farmots, coll (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or reloted disobilities, ottendees ot public meetings ore reminded that other ottendees moy be sensitive ta variaus chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissians, baards, councils and ather ogencies of the City ond County exist to conduct the peaple's business. The Sunshine Ordinance assures that deliberations are conducted before the people ond that City operations are apen ta the peaple's review. For informotion on your rights under the Sunshine Ordinonce (Chopter 67 of the Son Francisca Administrotive Code) ar ta repart a violatian of the ordinance, contact Fronk Dorby; by moil to Sunshine Ordinance Tosk Force, 1 Dr. Carlton B. Gaadlett Place, Room 409, by phone ot (415) 554-7724, by fox ot (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens moy obtoin o free capy of the Sunshine Ordinance by contocting Mr. Dorby or by printing Chopter 67 of the Son Francisco Administrative Code on the Internet, ot http://www.sfgov.org/bdsupvrs/sunshine.htm

The Plonning Council hos severol standing Committees where Council business and creation of mations for full-Council oction occur, ond members of the public ore urged to ottend. Council procedures do nat permit: 1) persans in the audience at Council meeting to vocolly express support or opposition to statements by Council members or by other persons testifying, outside af public camment; 2) ringing ond use of cell phones, pogers, ond similor sound-producing electranic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens ore encouroged ta testify at Cammittee meetings ond to write letters to the co-choirs of o Committee or to Council members, c/a HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, Son Froncisco, CA 94109. Agendas are available an the Internet at http://www.sfcarecouncil.arg. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Heolth Services Plonning Council affices, 730 Palk Street, 3rd Floor, San Froncisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, July 30th 2012
4:30 - 7:30 PM

Council Members Present: John Andrews, Margot Antonetty, Wade Flores, Liz Gatewood, Matt Geltmaker, Ron Hernandez, Ken Hornby, Carol Hudson, Lee Jewell, Matthew Miller, Catherine Newell, Gabriel Ortega, Ken Pearce, Maritza Penagos, Stacia Scherich, George Simmons, Charles Siron, Gwen Smith, Michael Smithwick, Don Soto, Chip Supanich, Eric Sutter, Laura Thomas, Channing Wayne
Council Members Absent: Mark Agtane [LOA], Margaret Baran, Billie Cooper [LOA], Brian DiCrocco[E], Cicily Emerson, Justin Haith, Mary Lawrence Hicks, Rachel Matillano, Michael Scarce, Lara Tannenbaum,
Others Present: Dean Goodwin [HHS DPH], Bill Blum [HHS DPH], Tracey Packer, Celinda Cantu [HHS DPH], Mike Smith [AEF], Kevin Hedgecoft [HHS DPH
Support Staff Present: Mark Molnar, T.J. Lee, Dave Jordan, Enrique Asis

Draft Minutes

1. **Call to Order and Roll Call**
   The meeting was called to order at 4:38 pm by Co-Chair Wayne. Roll was called and quorum was established.

2. **Review/Approve July 30th 2012 DRAFT Agenda – VOTE**
   The July 39th 2012 DRAFT Agenda was reviewed and approved by consensus.

3. **Review/Approve June 25th DRAFT Minutes – VOTE**
   The June 25th Draft Minutes were reviewed and approved by consensus.

GOVERNMENT
DOCUMENTS DEPT
AUG 17 2012
SAN FRANCISCO
PUBLIC LIBRARY

4. **Announcements**
   - None.
5. **Public Comment**
   - There was no public comment

6. **Council Support Update - Vote**
   - CS Molnar reported:
     - Important dates upcoming: Full Council August 20th, August 24th Allocation Summit, Steering canceled, PLWH August 1st.

Public Comment
- There was no public comment

7. **Co-Chair Update**
   - Co-Chair Jewell reported:
     - Supreme Court rule for ACA, but overruled penalty for Medicaid expansion. Care coalition submitted a letter to (edit). California State Office of AIDS holding stake holder meetings.
     - CS Molnar, CM Thomas, and CM Simmons reported back on the National AIDS Conference that took place last week.

Public Comment

- There was no public comment.

8. **HIV Prevention Report**
   - Tracey Packer reported:
     - First meeting to take place August 9th, meetings will be held on first Thursday of the month but will no longer be held monthly and will move to an as needed schedule instead.
     - She also outlined the preventions council's strategies to address ECHP and MYTICI (?)

Public Comment

- There was no public comment

9. **HIV Health Services Report - Vote**
   - Bill Blum and Dean Goodwin reported:
     - Defined carry forward dollars, and unfunds.
     - Outlined HHS recommendations for allocation of carry forward dollars, and unfunds.
     - Proposed allocations were:
       - HHSPC support contract $5,000
       - Expansion of benefits trainings $80,471
       - Dental Services $250,000
       - Vouchers $151,387
       - Direct Emergency Financial Assistance $110,00
       - Food $110,000
       - For a total of $701,858
       - CM Simmons motioned to accept, CM Geltmaker seconded
       - **Council Voted to approve Recommendations**

Public Comment

- There was no public comment

10. **Epi. Report**
    - Mary Kay Parisi Reported:
      - The latest epidemiology data for San Francisco and the EMA was presented.

Public Comment

- There was no public comment

11. **Dinner Break**

12. **Aries Report**
    - Celinda Cantu Reported:
      - The latest ARIES data for EMA was presented.

Public Comment

- There was no public comment.

13. HHSPC Representative to the Prevention Council - Vote

- CS Molnar Presented the HHSPC Representative on the Prevention Council Job Description.
- **The Council approved the Job Description.**
- CS Molnar opened the floor for nominations for the Prevention Council Representative.
- CM Pearce nominated CM Thomas, CM Hicks Seconded
- **Council elected CM Thomas as HHSPC Representative to the Prevention Council**
- CM Wayne nominated CM Siron.[as alternate]
- CM Andrews nominated CM Scarce. [as alternate]
- **Council approved**

14. Policy and Procedure Update – Vote

- This item was not discussed.

Public Comment

- There was no public comment

15. Next Meeting Date and Time – Vote

- The next meeting is scheduled for Monday, August 20th from 4:30 -7:30 pm at the San Francisco AIDS Foundation, 1032 Market street 3rd floor, San Francisco, CA 94103.

16. Adjournment

- The meeting was adjourned by Co-Chair Hicks at 7:19 pm.

GOVERNMENT
DOCUMENTS DEPT

AUG 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, August 20th, 2012
4:30 - 7:30 PM

Draft Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve August 20th 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve July 30th 2012 Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Eileen Loughran **4:55 pm**
9.	**HIV Health Services Report**	Dean Goodwin **5:10 pm**
10.	**Transgender Women Needs Assessment**	UCSF COE for Transgender Health **5:25 pm**

The Council will receive the final report on the Transgender Women Needs Assessment.

11.	**Dinner Break**	**6:00 pm**
12.	**COLA Sessions Update**	Mark Molnar **6:20 pm**

The Council will receive an update on community needs from the most recent COLA Session at the SFGH Women's Clinic. The Council will also receive an update on information learned from prior COLA Sessions.

13.	**Service Summary Sheets and Megatrends**	Dean Goodwin **6:40 pm**

The Council will receive the annual Service Summary Sheets and Megatrends updates from HHS. The Megatrends update will include information on significant changes to the SF Health Care Delivery System.

14. Policies & Procedures - VOTE **7:20 pm**

The Council will vote on updated policies and procedures.

15. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, September 24th from 4:30 to 7:30.

16. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

HIV HEALTH SERVICES PLANNING COUNCIL

2011 PRIORITIZATION AND ALLOCATION SUMMIT

San Francisco Baha'i Center
170 Valencia Street (Market and Duboce)
San Francisco, CA 94103
Friday, August 24, 2011 2012
9:00 – 5:00 PM

GOVERNMENT DOCUMENTS DEPT
JUN - 4 2014
SAN FRANCISCO PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order**		**9:30 am**
2.	**Roll Call**		**9:32 am**
3.	**Review and Approve August 24th 2011 Agenda – VOTE**		**9:35 am**
4.	**Review and Approve August 20th2011 Minutes – VOTE**		**9:40 am**
5.	**General Announcements**		**9:45 am**
6.	**Public Comment**		**9:50 am**
7.	**Introductions and Icebreaker**		**10:00 am**
8.	**Conflict of Interest Disclosure**		**10:15 am**
	Public comment on this item.		
9.	**Goals of the Summit**	Mark Molnar	**10:20 am**
	There will be a review of the legislative mandate.		
	Public comment on this item.		
10.	**Review of 2011-2012 Council Presentations**	Mark Molnar	**10:30 am**
	The Council will review summaries of presentations that have been made during this fiscal year.		
	Public comment on this item.		
11.	**Break**		**10:50 am**
12.	**Recommendations for Ryan White Resource Allocation Part 1**		**11:00 am**
	The Council will discuss Resource Allocation for Flat, Decreased, and Increased Funding.		

Public comment on this item.

13. Recess **12:30 pm**

14. Recommendations for Ryan White Resource Allocation Part 2 – VOTE **12:45 pm**

The Council will make Resource Allocation decisions for Flat, Decreased, and Increased Funding.

15. Minority AIDS Initiative Funding – VOTE Dean Goodwin **12:50 pm**
The Council will vote on recommendations for MAI funding.

Public comment on this item.

16. Lunch **1:00 pm**

17. Transgender Women – VOTE Mark Molnar **2:00 pm**

Council Members will discuss and vote upon a motion coming from committee regarding the Transgender community, as well as any other motions that may arise.

Public comment on this item.

18. Recommendations for Ryan White Priority Setting Part 1 **3:00 pm**
The Council will discuss the Prioritization of Ryan White Service Categories.

Public comment on this item.

19. Recess **4:15 pm**

20. Recommendations for Ryan White Priority Setting Part 2 – VOTE **4:30 pm**
The Council will vote on motions regarding the Prioritization of Ryan White Service Categories.

21. Nominations of Council Co-Chair **4:35 pm**
Nominations will be opened for two Council Co-Chair positions.

22. New Business **4:45 pm**
Any new business regarding Resource Allocation and Service Category Prioritization will be discussed.

23. Next Meeting Date and Agenda Items **4:55 pm**
The follow-up Summit Meeting is tentatively scheduled for Monday, September 26th 2011 from 4:30-7:30 pm at the San Francisco AIDS Foundation, 1035 Market Street, San Francisco, CA 94103.

24. Adjournment **5:00 pm**

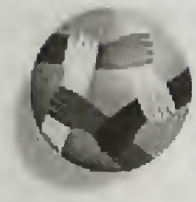
Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor , San Francisco, CA 94109
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102
The MUNI METRO LINES J,K,L,M,N, the F STREETCAR, or MUNI BUS LINES 6,7,9, 10, 14, 21, 26, 47, 49, 66 and 71 all run within 5 blocks of the Center, many run within 1 block. Also, take BART to SF Civic Center, then transfer to Muni Metro or F lines. For more information or to plan your transit door-to-door visit San Francisco Muni or the Bay Area Transit Trip Planner. For information on MUNI accessible services, call 923-6142.
The following services are available when requested
by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats,
call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcorecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.



HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, September 24th, 2012
4:30 - 7:30 PM

GOVERNMENT
DOCUMENTS DEPT
JUN - 4 2014
SAN FRANCISCO
PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve September 24th 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve August 20th & August 24th Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**

Public Comment is also included at the end of each subsequent agenda item.

6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Tracey Packer **4:55 pm**
9.	**HIV Health Services Report**	Dean Goodwin **5:10 pm**
10.	**Marin Update - VOTE**	Cicily Emerson **5:25 pm**

The Council will review, discuss, and vote upon Marin's annual presentation, service category prioritization, and resource allocation.

11.	**San Mateo Update - VOTE**	Matt Geltmaker **5:55pm**

The Council will receive the final report on the Transgender Women Needs Assessment.

12.	**Dinner Break**	**6:25 pm**
13.	**Transgender Discussion Report-back - VOTE**	Dean Goodwin and Mark Molnar **6:40 pm**

The Council will receive an update on discussions with the UCSF COE for Transgender Health regarding motions and discussion made at the annual Summit.

14. Additional Resources - VOTE Dean Goodwin **7:00 pm**

The Council will discuss and vote upon resource allocation for any additional resources that become available.

15. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, October from 4:30 to 7:30.

16. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

HIV HEALTH SERVICES PLANNING COUNCIL
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, October 22nd, 2012
4:30 - 7:30 PM

Draft Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve October 22nd 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve September 24th Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**
	Public Comment is also included at the end of each subsequent agenda item.	
6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Emalie Huriaux **4:55 pm**
9.	**HIV Health Services Report**	Bill Blum and Dean Goodwin **5:10 pm**
10.	**HIV & Aging Utilization Survey Update**	Loren Meissner **5:30 pm**
11.	**"Spectrum of Engagement in HIV Care"**	Susan Scheer **5:40 pm**
	The Council will receive a presentation on the Cascade Study.	
12.	**Dinner Break**	**6:20 pm**
13.	**HCAP Update**	Brian Brophy **6:40 pm**
	The Council will receive a presentation on HCAP activities in 2012.	
14.	**Policies & Procedures Update - VOTE**	**7:00 pm**
	The Council will review updated policies and procedures.	

15. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, November 19th from 4:30 to 7:30. The Council will also determine if it will meet in December.

16. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109

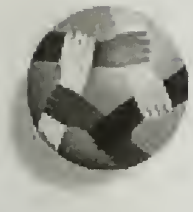
San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org.THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.



HIV Health Services Planning Council
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor
San Francisco, CA 94103
Monday, November 19, 2012
4:30 - 7:30 PM

GOVERNMENT
DOCUMENTS DEPT

JUN - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Draft Agenda

1.	**Call to Order and Roll Call. Introduction of Members of the Public.**	Co- Chairs **4:30 pm**
2.	**Review and Approve November 19th 2012 Agenda – VOTE**	Co-Chairs **4:33 pm**
3.	**Review and Approve October 22nd Minutes – VOTE**	Co-Chairs **4:35 pm**
4.	**Announcements**	**4:37 pm**
5.	**Public Comment**	**4:40 pm**
	Public Comment is also included at the end of each subsequent agenda item.	
6.	**Council Staff Update**	Mark Molnar **4:45 pm**
7.	**Council Co-Chair Update**	Co-Chairs **4:50 pm**
8.	**HIV Prevention Report**	Tracey Packer **4:55 pm**
9.	**HIV Health Services Report**	Bill Blum and Dean Goodwin **5:00 pm**
10.	**Goals of Integration**	Barbara Garcia **5:05 pm**
11.	**Ryan White Dental Services Overview**	Richard Fredekind and Avantika Nath **5:30pm**
	The Council will receive two presentations from agencies providing Dental Services.	
12.	**Dinner Break**	**6:15 pm**
13.	**Membership Update - VOTE**	**6:30 pm**
	The Council will vote on a membership renewal recommended by the Membership Committee.	
14.	**Prevention & Care Integration Models**	Kevin Hutchcroft **6:35 pm**
15.	**Integration Work Group Representation - VOTE**	**7:05 pm**
	The Council will vote on for seven Council representatives for the Integration Work Group.	

16. Policies & Procedures Update - VOTE **7:15 pm**

The Council will review updated policies and procedures.

17. Next Meeting Date and Agenda Items - VOTE **7:25 pm**

The next meeting is scheduled for Monday, January 28th from 4:30 to 7:30.

18. Adjournment **Co-Chairs 7:30 pm**

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council
730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services
25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768.In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109. Agendas are available on the Internet at http://www.sfcarecouncil.org.THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

7090.4

Houchen
Bindery Ltd
2014